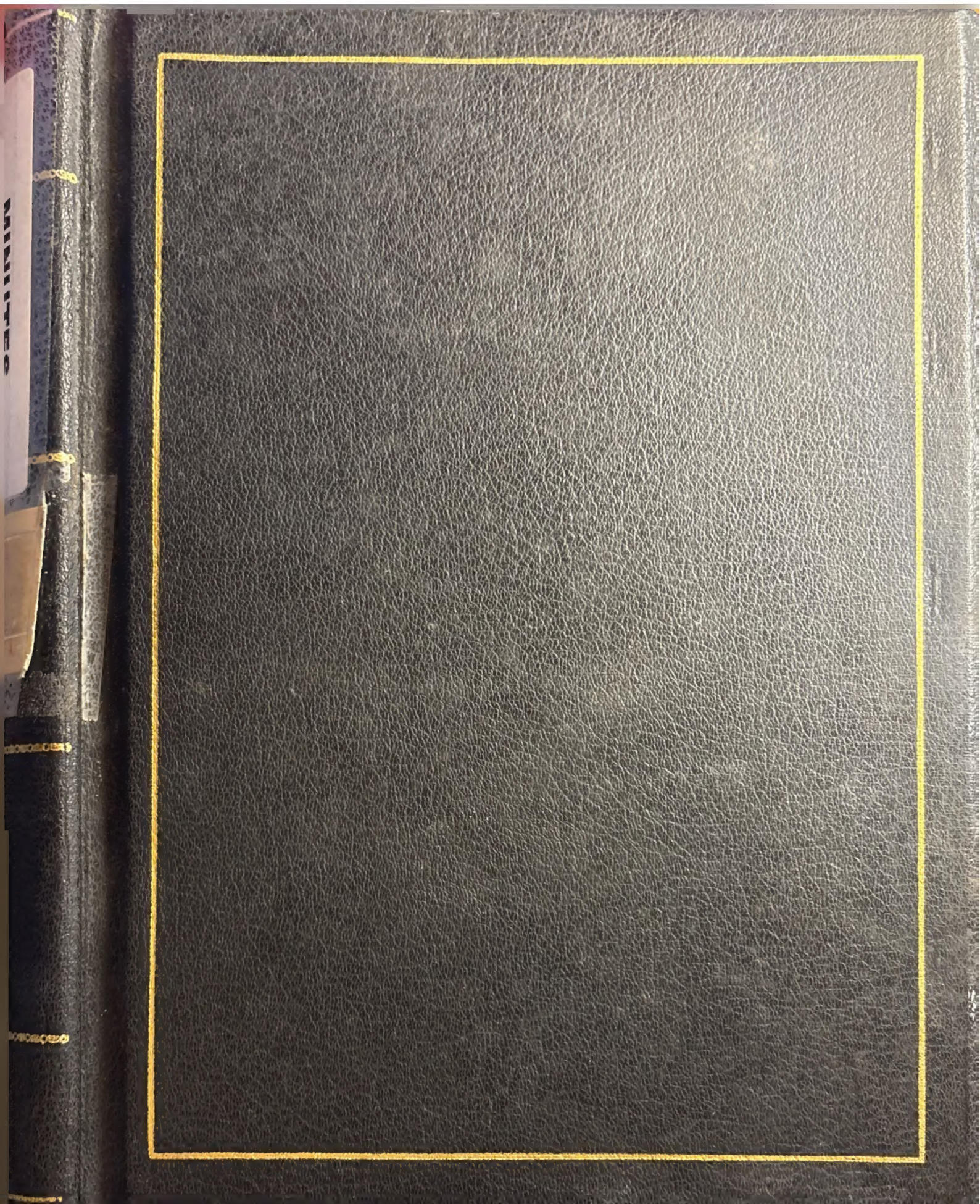
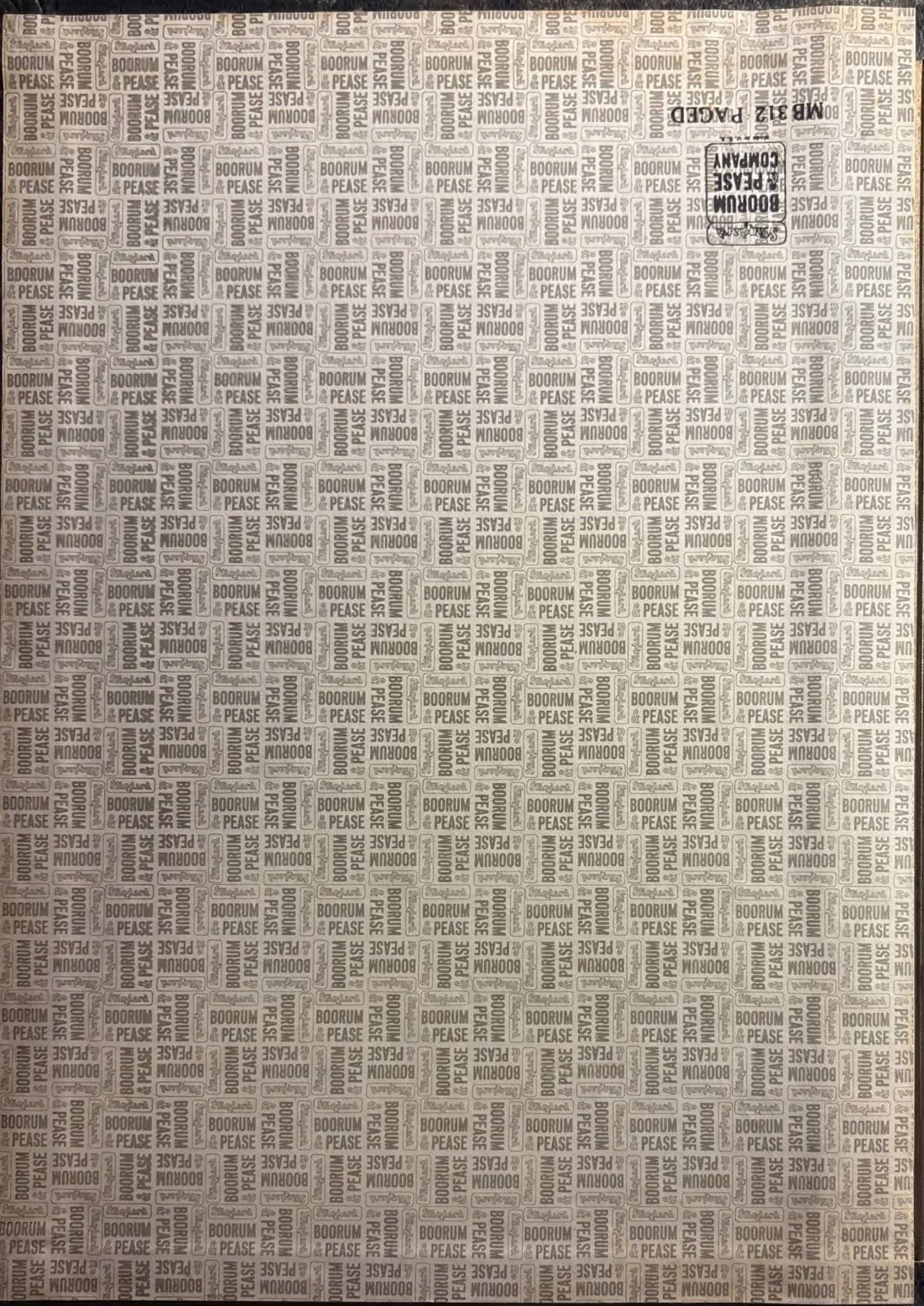


MINUTES

03/81 - 12/82

March, 1981
to
December, 1982





BOORUM & PEASE
COMPANY

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B I D S - 1981
GASOLINE BIDS

<u>NAME OF BIDDER</u>	<u>BASE BID</u>	<u>EXCEPTIONS</u>	<u>BOND OR CHECK</u>
1. Heston's Fuel, Inc.	1. No Bid	1.	1.
2. Farm & Home Oil Co.	2. \$1.095	2. 89 Texaco	2. \$1,643. ~~00~~
3. R. V. Young Fuels, Inc.	3. \$1.159	3. 89 Amoco	3. \$2,500. ~~00~~
4.	4.	4.	4.
5.	5.	5.	5.

B I D S - 1981

SWIMMING POOL FILTRATION SYSTEM

<u>NAME OF BIDDER</u>	<u>BASE BID</u>	<u>ALTERNATE #1</u>	<u>ALTERNATE #2</u>	<u>TOTAL BID</u>	<u>EXCEPTIONS</u>	<u>BOND OR CHECK</u>
1. Viking Structures	1. 32,723.00	1. 1,550.00	1. 599.00	1. 34,872.00	1. NONE	1. 10%
2. Pool Consulting and Mgmt.	2. No Bid	2.	2.	2.	2.	2.
3. Kirk Brothers Mechanical Contractors	3. 23,750.00	3. 900.00	3. 600.00	3. 25,250.00	3. NONE	3. 10%
4. Schultes & Sons, Inc.	4. 46,250.00	4. 800.00	4. 550.00	4. 47,600.00	4. NONE	4. 10%
5. Chipwick Pools	5. NOT VALID	5. NOT READ	5.	5.	5.	5.

March 16, 1981

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council room on the above date.

The meeting was called to order at 8:00 p.m. by President Meyer with following present: Councilmen Clark, Demcisak, Meyer, Nause, Volker and Plunkett; Solicitor Acton, Engineers Borden and Gilmore, Police Chief O'Shea, Mayor Sachs, Superintendent Greener, Acting Secretary Blake, Code Enforcement Officer Kurtz, two press representatives and approximately 60 residents.

President Meyer requested a moment of silent prayer be held in memory of George A. Reese, Jr., former Council President, afterwhich the invocation dedicated to the memory of Mr. Reese was offered by Dr. Clark.

Following the pledge of allegiance to the American flag, Mr. Meyer made a motion that the following resolution be adopted by Council: The motion was seconded by Mr. Nause and approved by Council.

R E S O L U T I O N

WHEREAS, Almighty God in His infinite wisdom, has on March 6, 1981 called to his eternal reward, George A. Reese, Jr. former president of the Borough of Hatboro, and

WHEREAS, We, the members of the Borough Official Family, desire to express to his wife and family our sympathy at this time of their sorrow and loss,

NOW, THEREFORE, BE IT RESOLVED, That the Council of the Borough of Hatboro, assembled in meeting on March 16, 1981, extends its sympathy in this time of their bereavement, and,

BE IT FURTHER RESOLVED, That a suitable copy of this Resolution be prepared and delivered to the family of George A. Reese, Jr.

Mr. Meyer announced that the family of Mr. Reese has requested permission by the Borough Council to plant a tree at Eaton Park in memory of George Reese. Mr. Meyer requested that anyone interested in joining in this tree planting project in memory of Mr. Reese should contact a member of the Shade Tree Commission.

Minutes for Council meeting held on February 16, 1981 were declared approved, there being no corrections.

The Treasurer's Report was declared approved as presented in the absence of Treasurer Thompson.

Bids were opened by Engineer Gilmore for the purchase of fuel oil, blacktop, stone, salt and gasoline as follows:

3/16/81

ITEM A - Screenings, Stone, Ballast - Cost per Ton (120 Tons)

Name of Bidder	#1 B Screenings		#2 Stone		#2 A Mod. Stone	
	Hatboro	At Plant	Hatboro	At Plant	Hatboro	At Plant
Eureka Stone Quarry	\$6.80	\$6.00	\$5.30	\$4.10	\$4.65	\$3.35

#4 Stone (Ballast)

Hatboro	At Plant
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\$4.65	\$3.35
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ITEM B - Bituminous Concrete - Cost per ton (420 tons)

Name of Bidder	ID 2 Blacktop 1/2"		ID 2 Blacktop 1/2"		Cold Mix	
	Hatboro	At Plant	Hatboro	At Plant	Hatboro	At Plant
Eureka Stone	\$28.00	\$26.00	\$25.50	\$23.50	\$30.00	\$28.50
Union Paving			\$27.63	\$23.65	\$32.98	\$30.00

Name of Bidder	ITEM C - Fuel Oil Medium Grade (10,000 Gallons)			ITEM D - Domestic Rock Salt (100 Tons/Year)	
	Cost/Gal.	Disc./Gal.	Burner Serv./Ea.	Cost Per ton	

Reit Fuel Oil Co.

\$1.27	.0525	2 Burners	\$69.95 @
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International
Salt

\$33.45

Cargill Salt

\$33.94

R. L. Stott, Inc.	\$1.27	.07	\$59.95 @
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A motion was made by Mr. Plunkett, chairman of the Highway Committee, seconded by Mr. Nause and approved by Council to refer the above bids to the Highway Committee for review and recommendation with the bids to be awarded at the April 20th Council Meeting. After a brief discussion regarding the fact that no bids were received for gasoline, a motion was made by Mr. Lutz, seconded by Mr. Demcisak and approved by Council that the Highway Committee be authorized to advertise for bids for April Council Meeting and that local distributors be invited to bid.

Mr. Plunkett, reporting for the Highway Committee, indicated that the garage doors at the Maintenance Building are inoperable and that estimates have been received to replace the doors with costs at \$1180.00, \$1195.00 and \$850.00. It is the recommendation of Mr. Greener that Council approve the expenditure for \$850.00 for the garage door installation. A motion was made by Mr. Plunkett, seconded by Mr. Volker and approved by Council to award the garagedoor installation to Hatboro Garage Doors at a price of \$850.00 for the garage door installation.

Bids for the reroofing of the Loller Academy were opened and read by Mr. J. Linden Heacock, Architect, for the complete restoration project at the Loller Academy as follows:

<u>BIDDER</u>	<u>BASE BID</u>	<u>ALT. EST. #1</u>	<u>ALT. EST. #2</u>	<u>ALT. #3.</u>
C. J. Neuber	\$7,824.00	\$3,012.00	\$6,562.00	\$ 3,050.00
A. F. Callen	9,311.00	4,831.00	9,141.00	6,241.00
Ramins & Sons	9,628.00	3,733.00	4,781.00	3,123.00
Jos. Karensky	7,570.00	2,371.00	6,804.00	6,450.00
Wigand Roofing	9,980.00	5,900.00	7,699.00	7,800.00
Grove Roofing	12,914.00	6,795.00	9,952.00	3,222.00
Kitson Brothers	9,847.00	4,528.00	7,619.00	5,324.00
J. H. Matteisz	11,500.00	2,542.00	5,350.00	13,150.00
S-K	15,287.00	7,755.00	5,939.00	8,770.00
Tri-State Roofing	8,107.00	6,700.00	7,200.00	7,300.00

A motion was made by Mr. Lutz, seconded by Mr. Volker and approved by Council to authorize the architect to review the bids and award the bid to the lowest responsible bidder with authorization for appropriate Borough Officials execute bid award.

President Meyer made a motion, which was seconded by Dr. Clark to appoint Thomas A. McClurken to the Zoning Hearing Board with a term of office to December 31, 1981. The vote was unanimous in favor.

Mr. Meyer advised that Solicitor Acton will review sample ordinances on the creation of a historian and historical commission and prepare ordinance for Council's consideration.

President Meyer reported that he has received a letter from Richard C. Brechbiel, representing Abington Memorial Hospital, requesting that Council adopt a resolution designating May 9 to June 7 as Abington Memorial Hospital Month. A motion was made by Mr. Meyer, seconded by Mr. Plunkett and approved by Council to adopt the following resolution:

RESOLVED, That the Council of the Borough of Hatboro proclaim May 9 to June 7, 1981 as Abington Memorial Hospital Month.

President Meyer further reported regarding a letter from Mrs. Beverly Lutz, Concerned Citizens Committee, which indicates that the Hatboro Horsham Home & School Association plans to send to parents subject letter which indicates disapproval of the serving of alcoholic beverages to underage school children in the home. Mrs. Lutz has requested that Council support their cause. A motion was made by Mr. Meyer, seconded by Mr. Volker and approved by Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Council of the Borough of Hatboro support the Concerned Citizens Committee in urging parents to recognize the alcohol among teenagers and to encourage parents to forbid the drinking of alcoholic beverages in the home.

President Meyer advised that a resignation has been received from Mr. Herbert C. Geuther from the Hatboro Horsham School Authority effective February 23, 1981 and requested that resumes be sent to the Council by residents interested in serving in this capacity.

The events of the Y.M.C.A. Youth and Government Day which took place at 4 p.m. this date were highlighted by President Meyer. Mr. Meyer thanked the Y.M.C.A. for their participation and concerns for the issues brought to Council's attention.

Mr. Meyer further advised that he had been given a sample ordinance to prohibit the use of the handicapped parking space by those not eligible for this privilege and requested Solicitor Acton review same for drafting for adoption by Borough Council.

President Meyer advised concerning House Bills #1702 and #1980-241 allows municipalities to sell or give away bicycles that have been held more than 90 days unclaimed and requested that the Public Safety Committee Review this legislation at their April meeting for recommendation to Council.

Solicitor Acton questioned as to the status of the application by Council for a subdivision and zoning variances for the Loller Building. Mr. Meyer advised that the minor subdivision plan has not been completed to date and that the Public Works Committee plans to review the plans of the Loller Building to possibly request more ground from the School District if the Loller School is to be sold.

Solicitor Acton reported that the Court of Common Pleas in Bucks County upheld the Head Shop Law which offers encouragement.

Solicitor Acton further reported that he has prepared the extension agreement to be signed by the agent for the Church of the Advent requesting additional 60 days to consider their application for subdivision and zoning change. The agreement which presently expires April 13, 1981 will be extended to June 13, 1981.

Mr. Volker reporting for the Parks and Recreation Committee, advised that Bids for the pool filtration system have been advertised and are available with the bids to be received at the next Parks and Recreation Committee meeting. A motion was made by Mr. Volker, seconded by Dr. Clark and approved by Council to hold a Special Council Meeting at 8 P.M. on April 6 to award the filtration bids.

Mr. Volker further reported concerning the need for the Borough engineers to prepare specification for the refurbishing of the tennis courts in Eaton Park. A motion was made by Mr. Volker, seconded by Mr. Demcisak and approved by Council to authorize the Borough engineers to prepare specifications for the refurbishing of tennis courts in Eaton Park with costs derived from the E. F. Houghton Foundation account.

The following changes for the 1981 Pool Season operations were presented for consideration by Council:

I. Swimming Pool (Open Saturday, June 13, 1981)

- A. HOURS: 12:30 - 9:00 P.M. (Beginning of Season - reserve right to modify)
- B. FEES: (Daily - one half rate after 6 p.m. (MONDAY THRU FRIDAY ONLY))

	<u>Before June 12</u>	<u>After June 12</u>
FAMILY	\$80.00	\$85.00
Single	\$45.00	\$50.00
College Student (Age 18 - add to Family)	\$25.00	\$30.00
Senior Citizen	\$25.00	\$30.00
*Child Care (Member add to Family)	\$15.00	\$20.00

*(Hours 12:30 -5:30 P.M.)

1. Age 16 or older
2. Parents sign form and registration indicating assignee responsibility.
3. Manager/Staff can restrict if not properly supervised.

WEEKLY GUEST FEE - \$10.00

- C. Tags/Photos investigated
Cards/Vol. Tech. School - Laminate Cards

II. SUMMER RECREATION PROGRAM - Arts/Crafts

- A. Two - 3 week sessions.
1. July 6 - July 24, 1981
 2. July 27 - August 19, 1981
- B. 9:00 A.M. - 12 noon
- C. 5 - 12 years
- D. Neighborhood Youth Corps - helpers
- E. \$12.00 per person

A motion was made by Mr. Volker, seconded by Dr. Clark and approved by Council to approve the above changes for the 1981 pool season. Mr. Volker advised that any additional monies realized through the increase of fees will be used to off-set any differential in the pool filtration system and pool improvements.

Mr. Volker reported concerning the need for storage area for the summer recreation program in Eaton Park and that approximately \$800.00 is necessary for the construction of the

storage area to be performed by the Maintenance Department employees. A motion was made by Mr. Volker, seconded by Dr. Clark and approved by Council to proceed with this construction project with monies to be used from the Eaton Park Fund.

Mr. Volker advised that his committee is recommending the appointment of Mr. Charles Stoutenburgh for the position of Borough Pool Manager for the 1981 season. A motion was made by Mr. Volker, seconded by Dr. Clark and approved by Council to appoint Mr. Charles Stoutenburgh for the position of Borough Pool Manager.

Mr. Nause, reporting for the Public Safety Committee, made a motion which was seconded by Mr. Meyer and approved by Council to authorize the Secretary to advertise for bids for uniforms for the Police Department.

Mr. Nause made a second motion, which was seconded by Mr. Lutz and approved by Council to authorize the Secretary to advertise for the cleaning of uniforms for the Police Department.

Mr. Nause further advised that a letter has been received by members of the Public Safety Committee from Mr. James Sal-dutti which will be discussed at the next Public Safety Committee meeting.

Mr. Lutz, reporting for the Public Works Committee, advised that a final billing has been received from Mr. Joseph Karensky for the restoration project at the Loller Academy in the amount of \$997.00 which is not on the voucher list and requests approval for payment of this amount after further review by his committee.

Mr. Lutz further advised that the heating system at the Loller Building is not operating properly and that repairs in the amount of approximately \$600.00 is necessary for repairs to the burner. A motion was made by Mr. Lutz, seconded by Dr. Clark and approved by Council to authorize Mr. Greener to expend up to \$1,000 for the necessary repairs to the heater in the Loller Building. Mr. Volker questioned whether there might be through Community Development Funding monies to improve the entire heating system at the Loller Building.

Mr. Meyer, reporting for the Budget and Zoning Committee, advised that the report from the Montgomery County Planning Commission has been received this evening concerning Penn Square Subdivision and Zoning change, and made a motion that the matter be tabled concerning Penn Square this evening thus giving Council time to review the recommendations from the County Commission. He also advised that the applicant will be requested to sign the agreement for the extension and that action can be taken at the next Council meeting. The motion was seconded by Mr. Lutz and approved by Council.

A motion was made by Mr. Meyer, seconded by Dr. Clark and approved by Council to authorize the Secretary to advertise for hearings to be held at the Council Meeting on April 20th for property known as 409 Lincoln Avenue and 309 and 321 Horsham Road.

Mr. Demcisak, reporting for the Public Health Committee, advised that a memo has been received from Dr. Norman J. Fisher, President of the Board of Health which reads as follows: "It is the recommendation of the Board of Health that smoking in the Council Room during public meetings be prohibited. It appears that the ventilation system is inadequate in removing the smoke thus making it offensive to non-smokers. There are opinions from the A.M.A. which indicate that the smoke from the cigarette is more harmful when inhaled by non-smokers. It is our further recommendation that signs be placed in the Council Room requesting no smoking. We appreciate your consideration in the above matter." Mr. Demcisak advised that Dr. Fisher's request be implemented. A motion was made by Mr. Demcisak, seconded by Mr. Lutz and approved by Council to prohibit smoking during public meetings in the Council chamber.

Dr. Clark, reporting for the Business Committee, advised that as part of the beautification project of tree planting along York Road two years ago, that a further beautification of marigold planting around the trees will be performed by local scouts after the seeds have been grown by a retired florist which should enhance our community. Dr. Clark further added that the seeds will not be watered, but depend upon Mother Nature for their growth.

He further reported that \$810.00 has been received for the sign tax from 75 businesses and \$20,325.00 for business taxes from 115 businesses with 285 businesses not paid to date. He urged businesses to pay before the deadline of March 31, 1981.

President Meyer requested Mr. Donald Borden to report on the Community Development Funding project for Council's consideration for Hatboro.

Mr. Borden advised that officials who work in the office at the Montgomery County Planning Commission have indicated that Hatboro has an excellent change in qualifying under the numerous grants available.

Mr. Borden noted the following projects which the engineering firm of Gilmore & Associates recommends for application:

1. Updating of the present Comprehensive Land-use Plan and Zoning Code - \$90,000.00
2. Land acquisition and demolition for a parking lot in downtown central Business District - \$400,500.00.
3. Storm Drainage Study and Construction - \$190,000.00.
4. Study and funding for identification and rehabilitation of historic structures - \$63,650.00
5. Identification and construction for Recreational Facilities.

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6. Reconstruction of the various community centers including the Loller Building.

Mr. Borden further advised that Council has no obligation to accept the money for the projects if the applications are approved except for the engineering firm's costs which would total approximately \$5600.00 for the projects. The Borough must provide 20% of the costs of the drainage and parking project and 10% for renovations for the Loller Academy renovation project for heating and electric improvements.

The Business District Improvement Authority would be required to reimburse the Borough for the 20% for demolition and acquisition of land for the parking lot if approved. Mr. Borden further indicated that 95% of the project would involve paper work to be prepared by the engineering firm and urged Council of the necessity to vote on the issue this evening due to the fact that the applications must be filed by March 31st with the Community Development Funding officials.

The final projects which should be considered by Council for application were noted by Mr. Borden as follows:

1. Updating of the Comprehensive Plan and Zoning Ordinances Cost \$90,000.00.
2. New construction within the Business District -meaning
land acquisition and demolition of buildings, engineering costs. Cost - \$400,500.00
3. Storm Drainage. 3 blocks - Green Lane Terrace.
4. Historic Structures Stabilization Fund - Heating and electrical renovations in the Loller Academy.
Cost - \$63,650.00.
5. Renovations at the Old Fire House to Heating System.
6. Recreation facilities are not fundable.

Mr. Demcisak questioned Solicitor Acton whether the Borough needs to have the present Comprehensive Plan updated and if the Borough has experienced any legal problems under the present code. Mr. Acton replied there have been no problems and does not foresee any in the future barring any unusual claims.

Mr. Volker questioned as to "when" the Borough should proceed to update the Comprehensive Plan. Mr. Borden replied, "between two and five years".

Solicitor Acton advised that if an applicant approached the Borough for a Curative amendment and the zoning code had not been brought up to date, his application would have to receive consideration that the codes were not up to date which would be used as an argument.

Mr. Volker asked for confirmation that the Business District Improvement Authority would assume the 20% cost of the \$400,500.00 demolition and land acquisition project if approved. Mr. Pilch, representing the Business District Improvement Authority replied affirmatively, but requested Council make application on behalf of the B.D.I.A.

After a lengthy discussion by Council, Mayor, Engineers, and members of the audience, a motion was made by Dr. Clark, seconded by Mr. Volker that the Borough invest \$5600.00 for engineering costs for the preparation of the applications.

Mr. Volker commented that every effort should be made by "Authority" to reimburse the Borough for their costs as well as the 10% costs for the Loller Building be reimbursed by the "Save the Loller" Committee.

Mr. Demcisak agreed to support items #2, 3 and 4 but not #1 the comprehensive plan update as the paperwork is the major portion of the cost. A motion was made by Mr. Demcisak that Item #1 be deleted which was seconded by Mr. Plunkett. Mr. Gilmore advised that the Borough cannot eliminate #1 or #2 in the motion by Council that the studies in the Central Business District and anything relating to is under the Umbrella Study of the Comprehensive Plan.

Mr. Borden advised the study in question is for traffic and circulation on where other parking lots might be placed, pedestrian traffic and associated problems.

Mr. Meyer addressed the Council that Council can proceed with the Central Business District Revitalization Project without the comprehensive plan.

Mr. Meyer reiterated the motion to amend by deleting #1. Those in favor of the motion: Councilmen Clark, Demcisak, Lutz, Meyer and Plunkett; Opposed - Councilmen Volker and Nause.

Mr. Meyer reiterated Dr. Clark's motion to approve Items #2, 3, and 4 - Those in favor of the original motion which includes approving the application for the revitalization project, flood project and research for historical structures were Councilmen Clark, Demcisak, Lutz, Meyer, Nause, Volker and Plunkett.

President Meyer addressed the Council concerning the LaRosa problem before Council this evening. He stated that the project known as 68-76 Byberry Avenue, owned by Dominic LaRosa, had requested original variances on October 25, 1977 for all six of the properties. For Lot #2 and #3 the rear yard requirements were 33 feet with variances of 27 feet requested, for lot #6 and #7, the required rear yard requirements were 30 feet with variances of 22 feet. Those variances were originally granted on December 28, 1977. On August 21, 1977 the violations were discovered as follows:

1. Lot #2 - Rear yard should be 25 feet - was 22.5 feet.
2. Lot #3 - Should be 25 feet - was 24.9 feet; rear yard should be 27 feet - was 22.7 feet.

3. Lot #4 - Should be 25 feet - was 24.5 feet.
4. Lot #5 - Front yard should be 25 feet - was 22.8 feet; rear yard should be 30 feet - was 24.5 feet.
5. Lot #6 - Rear yard should be 22 feet - was 17.6 feet.
6. Lot #7 - Front yard should be 25 feet - was 24.8 feet; rear yard should have been 22 with variance but was 17.8 feet.

Mr. Meyer stated again that the above variance had been taken before the Zoning Hearing Board and it was decided on November 28, 1979 that all of the variances be denied if 30 days to appeal the applicant did not appeal and since this time the matter has been before Council on numerous occasions. Mr. Meyer read from minutes of the last four Council meetings as follows: "April 21, 1980, Meyer reported that contact have been received from Mr. Dominic LaRosa, builder of the two family dwellings at Lamplight Lane indicating that the builder plans to remove all construction which violates the zoning and building codes. He also indicated that he plans to prepare plans which will comply with all zoning and building requirements. He also indicated that he will appear before the Zoning & Budget Committee as its next meeting." Minutes of May 19, 1980, page #5, "Mr. Meyer indicated that the LaRosa building problem of Lamplight Lane is ready for review and that all necessary plans requested from Mr. LaRosa have been received including new building plans, construction plans for the building and plans indicating the necessary changes to make the buildings in compliance with all necessary zoning regulations. Mr. Meyer indicated that the Zoning Committee recommends that the plans presented tonight be approved contingent upon the applicant, Borough engineer and Building Inspector visiting the site of each building and determining whether there are any safety problems involved in the wall thickness to the stairways to the second floor of the duplex buildings. It was also indicated in the approval that the curb cuts for the proposed driveways be adjusted to agree with the original plans. Following a further discussion, it was agreed that there would be a six inch allowance concerning the frontage of the buildings and a possibility that the stone or brick facing would not have to be removed to comply with the twenty five foot yard requirements. It was also an added condition that the driveway retainer wall be settled between LaRosa and bordering property owners with payment of \$1500.00 to owner of 68 Byberry Road and \$1700.00 to the owner of 76 Byberry Road in place of having any wall work done by LaRosa. The motion for approval on the above basis was seconded by Mr. Nause and unanimously approved by Council."

Mr. Meyer further read from the minutes of June 16, 1981 as follows: "On page #5, Mr. Meyer indicated that Council had received reports from the Hatboro and Montgomery County Planning Commissions with regard to the LaRosa subdivision. Both indicated that parcel "B" must be divided to show what part goes to Lot #6 and what part goes to Lot #7 also the signature block should read Montgomery County, not Bucks County."

Mr. Meyer moved that the subdivision be approved contingent upon indicating that parcel "B" which part goes to Lot #6 and which part goes to Lot #7 and correction of the signature block reading Montgomery, not Bucks County, which was seconded by Mr. Demcisak and approved".

The minutes from December 15, 1980, "Solicitor Acton reported that he had a request from an attorney representing the LaRosa tract on Lamplight Lane to purchase a five foot strip of ground owned by the Borough abutting the LaRosa property and that an easement would be given to the Borough if the Borough wished to retain the same use for the property. Mr. Acton further stated that public bids would be necessary for this transaction. Mr. Lutz stated he believed the request is completely out of order. Mr. Demcisak requested that Council table the request permanently. A motion was made by Mr. Demcisa, seconded by Mr. Plunkett and approved by Council to deny the request from Mr. LaRosa."

Mr. Meyer read the following letter dated January 5, 1981: "This is a firmal request for the approval of Borough Council for the purchase of a five foot strip of land running the length of the rear properties designated as 100 and 110 Lamplight Lane, Hatboro. I am willing to pay to the Borough the sum of \$10,000.00 as cash settlement for this Borough property which is presently unimproved. The purpose for this request is to permit the above stated property to come into conformance with all zoning requirements regarding the buildings now situated thereon. The alternative to this purchase would be the tearing down of such a substantial portion of each building so as to render each for all intents and purposes for which they were originally intended. In the unlikely event that this strip of Borough land in question have at some future date enter into the Borugh's recreation plans. I am willing to provide full and complete language in the deeds regarding this purchase to grant irrevocable public easements over this entire strip in perpetuity and am willing to provide further covenants against the erection of fences, plantings or other obstructions on this land. In addition to the \$10,000 pruchase price, I am willing to pay all settlement costs and assume all responsibility at my expense for the preparation of any documents and surveys necessary and appropriate for the completion of this transition. Considering the Borough's present financial difficulties, it would appear that the Council's approval of this request would serve mutually advantageous purposes while at the same time take the amount from the citizens of Hatboro. I therefore, respectfully request Council's careful consideration of this request at the earliest possible date."

Mr. Meyer read from the Zoning Code to indicate that under Section #2102, it allows for \$50.00 per day for each violation Council is concerned with on the two remaining lots, the cost would be \$100 per day amounting to approximately \$56,000.00 in fines. He further advised Mr. Coval that Council has taken no action action to this date regarding the fines.

Mr. Coval advised Council that his client is in a difficult situation regarding the properties in question in that he is

faced with the prospect of performing surgery on two duplexes which fit in an area properly zoned or with the option of attempting to make a reasonable accommodation regarding the purchase of certain rights of adjoining certain real estate or other ways in which the problem must be dealt with. He further advised that his client had no intent or purpose in changing the Bunny Trail as he is willing to place certain covenants and restrictions upon the properties, with the options to be made by the Borough.

Mr. Coval further advised that by taking five feet and adding it to the two parcels of property, it will not require the removal of any trees, shrubs or other plantings presently existing on the properties.

Mr. Coval suggested that the need for the Borough to find the \$5600.00 necessary for the applications for funding through various grants could be realized by the approval of the sale of the five foot of property for \$10,000.00 by his client. He also suggested that the violations were a mistake and unintentional but that Mr. LaRosa was not stopped by any governmental authority when the footings were laid, or even when the construction was early-on during construction. The point when the two properties in question came about was when the cease and desist order was placed upon Mr. LaRosa.

Mr. Coval requested reasonable consideration for what had been done in terms of arranging the proposed transaction without requiring further administrative costs to the Borough.

Mr. Meyer questioned Mr. Coval why Mr. LaRosa had not followed through with the plans submitted to tear down portions.

Mr. Coval replied that these buildings would have had to be torn down and rebuilt to give the proper type of construction in design.

Mr. Tempest, neighbor abutting subject properties, indicated there appears to be a collision course between the town and the builder.

Mr. Al Zollers questioned that if Council approved this request, will it be setting a precedent for future builders.

Mr. Chant, resident, suggested that Council permit the homes to remain the way they are as they would not yield to selling surrounding properties if the rear portions were torn down.

Mr. William Mohr, resident, questioned what Mr. LaRosa's recourse might be if he were to come back at a later date.

Mr. Demcisak stated that Mr. LaRosa is an experienced builder and knowledgeable for the Zoning Ordinance and that he could have appealed to the Zoning Hearing Board, but chose not to do so.

Mr. Bruce Nicholson, resident, urged Council consider exactly what they wished to attain and to be aware of achieving what is desired before entering into litigation if this action were to transpire.

Mrs. Carolyn Carver, resident of Rorer Avenue, indicated that she never wanted the properties torn down, but suggested that Mr. LaRosa be fined from the day Mr. LaRosa promised the violations would be corrected.

Mr. Volker questioned Mr. Acton concerning the proposed LaRosa Agreement if there would be anything wrong with the agreement and that Council not enter into the agreement.

Solicitor Acton replied that this is a proper matter to resolve by agreement when faced with a violation of the zoning code and the fact that there is an issue; also, to consider whether the Borough has any responsibility based on the fact that the builder proceeded which is a dispute that the Borough should consider some type of resolution through agreement rather than letting the courts to decide.

Mr. Volker questioned Solicitor Acton concerning the agreement which might prove detrimental to the Borough if Council did not consider such a proposal.

Solicitor Acton advised that the facts to be considered are as follows:

1. The Borough would have additional funds.
2. The Borough would not have any additional expenses.

Mr. Volker further questioned whether Council would have any exposure if failing to enter into such an agreement.

Solicitor Acton replied that he has never found such an instance where money was offered to the Borough and "government" refused the offer. Solicitor Acton advised that if the Borough was giving nothing up, the question could be raised to whether the Borough could be justified in refusing a sum of money.

Mayor Sachs indicated that the Borough appears to be giving up nothing.

Solicitor Acton advised this is a factual decision, not legal.

President Meyer asked for a motion on the issue by Council. A motion was made by Mr. Lutz, seconded by Mr. Meyer to reject the proposal from Mr. LaRosa. The vote on the motion was: In favor - Councilmen Clark, Demcisak, Lutz, Meyer, Nause and Plunkett; Against the motion - Councilman Volker.

A motion was made by Mr. Meyer, seconded by Dr. Clark to approve the Per Capita Tax List and the Voucher List together. Mr. Volker questioned the lengthy per capita tax

exoneration and the past years included on the list and requested the Secretary to check on the reason for the same. Mr. Volker further suggested that this procedure be directed to the new Borough Manager to update this listing.

Mr. Lutz advised the Secretary to withhold Voucher #217 and Check #1333 to Reit Fuel Oil for fuel oil payment for the Loller Building until substantiating invoices are received from the company as well as Joseph Karensky invoice for the Loller Academy restoration..

Mr. Demcisak questioned an amount of \$981.50 to Engineer Gilmore to which Mr. Gilmore replied that \$885.00 was for research for forms for the Code Enforcement Officer and the remainder of the amount for the preparation and research for the Minor Subdivision Ordinance. All Councilmen voted in favor to approve the voucher list with the exception of the two designated payments.

Mr. Volker reported concerning vandalism to lights to Eaton Park and urged citizens assist in reporting any vandalism to the Police Department immediately to apprehend the vandals.

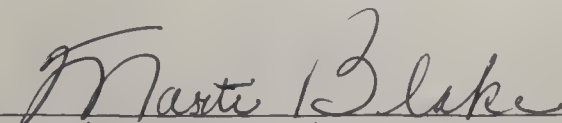
Mrs. Carver again urged Council to consider changing the meeting night for Borough Council to avoid the conflict with the School Board Meetings.

The following vouchers were presented for approval by Council:

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
183	Philadelphia National Bank	\$ 2,898.73
184	Penna. Department of Revenue	456.13
185	Commonwealth of Penna. Social Sec. Employ. Fund	1,475.15
186	Commonwealth of PA. Social Security Empl. Fund	699.20
187	General Fund to Sinking Fund	443.62
188	Sinking Fund to Phila. National Bank	443.62
189	Hartford Life Insurance Company	365.00
190	Penna. Municipal Retirement Board	1,028.17
191	Alexander & Alexander, Inc.	332.00
192	Penna. Dept of Revenue	506.61
193	Philadelphia National Bank	3,201.50
194	Automatic Business Centers	51.05
195	John T. Acton, P.C.	850.00
196	Bell Telephone Company	105.42
197	Alexander & Alexander, Inc.	7,182.00
198	Colonial Life Insurance Company	69.19
199	Gilmore & Associates	553.40
200	Gilmore & Associates	981.50
201	Gilmore & Associates	356.45
202	Great West Life Assurance Company	353.87
203	Inter-County Hospitalization	2,724.15
204	Montgomery County Law Reporter	103.30
205	Montgomery Newspapers	270.90
206	North American Leasing Systems	107.15
207	Penna. State Association of Boroughs	115.00

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
208	Marti Blake - Petty Cash	\$ 97.19
209	Phoenix Mutual Life Insurance	976.11
210	Postmaster - Hatboro	75.00
211	Ella J. Schopf	500.00
212	Township of Upper Moreland	34.11
213	Quinlan Publishing Company, Inc.	32.50
214	D. Richard Wenner	14.35
215	Worstall Stationery	108.90
216	J. Linden Heacock	221.80
217	V O I D	----
218	Edith Stover	50.00
219	Montgomery Newspapers	101.50
220	Bell Telephone Company	263.48
221	Blake's Service	23.60
222	Davidheiser's Speedometer Repair	25.50
223	Enterprise Fire Company	1,510.91
224	Enterprise Fire Company	33.90
225	Michael A. Iatesta	125.00
226	NuLife Dry Cleaning	202.10
227	Philadelphia Electric Company	337.33
228	Reading Uniform, Inc.	1,426.45
229	Township of Upper Moreland	1,787.37
230	Worstall Stationery Company	65.48
231	Air & Electric Equipment Company	40.20
232	C & C	40.35
233	Dryden Oil Company	277.62
234	Eureka Stone Quarry	323.13
235	W. W. Grainger, Inc.	14.03
236	Hatboro Borough Authority	53.70
237	Hatboro Concrete Block Company, Inc.	8.46
238	Hatboro Lumber & Fuel	10.82
239	Heil Equipment Company	620.39
240	I. M. Jarrett & Son	14.60
241	Lou's Sunoco Service	10.00
243	Montgomery County Solid Waste	1,976.14
244	Penna. Industrial Uniform Division	71.94
245	Reit Fuel Oil	383.59
246	Trident Plastics	45.00
247	Welders Supply, Inc.	19.50
248	Penn Jersey Auto Store	350.70
249	Alexander & Alexander, Inc.	1,188.00
250	Joseph P. Karensky	997.00
251	Postmaster - Hatboro	24.00
252	George H. Goodman	30.00
253	Welders Supply, Inc.	19.50
254	Syntonic Technology	113.00
255	Provident Indemnity Life Insurance	558.81

President Meyer declared the meeting to be adjourned, the hour being 11:10 p.m.


Marti Blake, Acting Secretary

April 6, 1981

A special meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date, as properly advertised.

The meeting was called to order at 8:22 p.m. by President Meyer with the following present: Councilmen Clark, Demcisak, Lutz, Meyer, Nause, Volker and Plunkett. Also present were Mayor Sachs, Manager Feindler, Engineers Gilmore and Huber, Police Chief O'Shea, Superintendent Greener, Code Enforcement Officer Kurtz and Marti Blake.

The invocation was given by Dr. Clark followed by the pledge of allegiance.

Bids for the swimming pool filtration system were opened and read by the Borough Manager as shown on the attached tabulation sheet. The bid from Chipwick Pools could not be read since no security was included with the bid package. Parks and Recreation Committee Chairman Volker explained that the low bidder was \$1700.00 higher than the architect's estimate. By purchasing the alternates ourselves, a savings of \$200 - \$300 might result. It is anticipated that additional budgetary funds will result in the amount of \$3200 from additional income due to increased fees and reduced expenses because of the new system. Mr. Lutz questioned the completion date and penalty provisions in the contract. Mr. Volker advised that construction would be complete by May 21st. Mr. Demcisak advised that the late penalty provided for \$50.00 per day liquidated damages. Mr. Volker advised that there was a \$1200.00 gap in funding at this time but additional contributions might be forthcoming. It was moved (Volker/Clark) that the contract be awarded to the lowest responsible bidder, ~~with alternates as determined by and contingent upon approval by the solicitor and architect on bid content and format.~~ The motion carried unanimously.

Bids for gasoline were opened and read by the Borough Manager as shown on the attached tabulation sheet. The Borough Manager recommended award to the lowest responsible bidder. Highway Chairman Plunkett asked that the bids be referred to Committee for a recommendation at the April 20th Council meeting along with other highway materials. The recommendation was so moved (Meyer/Demcisak) and approved unanimously.

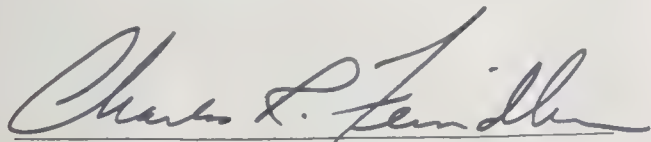
Mr. Volker advised that it was necessary to seek a new Summer Program Director and the Parks & Recreation Committee is recommending Ms. Vicki George, a masters candidate at Temple, at a salary of \$575.00. On a question Mr. Volker advised that the program is scheduled for 90 hours but she would work beyond those hours, also the figure is well within the budget. It was moved (Volker/Clark) that Ms. George be appointed Summer Program Director. The motion carried unanimously.

It was moved (Volker/Demcisak) that the Borough Manager be authorized to advertise for bids for the refurbishing of the tennis courts at Eaton Park. The motion carried unanimously.

After some discussion it was then moved (Volker/Meyer) that the Borough Manager be authorized to schedule, subject to override by Borough Council, the use of Borough Park facilities. The motion carried unanimously.

There being no further business, the meeting was adjourned by President Meyer at 8:50 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Charles R. Feindler", written in dark ink. The signature is fluid and stylized, with a long horizontal line extending from the end of the name.

CHARLES R. FEINDLER
BOROUGH SECRETARY

April 20, 1981

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date.

The meeting was called to order at 8:00 p.m. by President Meyer with the following present: Councilmen Clark, Demcisak, Lutz, Meyer, Nause, Volker and Plunkett. Also present were Manager Feindler, Solicitor Acton, Treasurer Thompson, Engineer Gilmore, Police Chief O'Shea, Superintendent Greener and Code Enforcement Officer Kurtz. Mayor Sachs was absent.

The invocation was given by Councilman Plunkett followed by the pledge of allegiance to the flag. The minutes of the March 16, 1981 and April 6, 1981 meetings were approved with no corrections.

President Meyer presented a resolution of appreciation, posthumously, to George Reese which was accepted by Mrs. Reese and other members of the family. A resolution designating May 9, 1981 to June 7, 1981 as Abington Memorial Hospital Month was presented to Richard Brechbiel and Jules Pilch. President Meyer expressed his appreciation to Jules and Barbara Pilch for the preparation of the resolutions. A plaque of appreciation was then presented to Marti Blake for her service as Acting Secretary/Manager. Councilman Demcisak was thanked for securing the plaque. Charles R. Feindler was introduced to the community as the new Borough Manager.

Engineer Gilmore reported on the status of the preparation of plans for a minor subdivision for conveyance of lands by the school district to the Borough at the Loller Academy; the Chester Avenue Slurry Seal job; the A & A Machine Co. subdivision review; the John C. Koehler, Jr. subdivision review, the Timber Glen I construction; the Eaton Park Tennis Court resurfacing specifications; and the application for Community Development Funding.

Code Enforcement Officer Kurtz reported on permits issued during the last month.

Manager Feindler reported on the financial statement through March 31, 1981. He also offered a recommended resolution to correct a dangerous situation. After much discussion the following was moved (Clark/Demcisak): Resolution directing the Building Inspector to issue and cause to be served upon the owner of 399 Springdale Avenue an order, ordering him either to restore the said dwelling to a state of satisfactory repair or to demolish the said building within thirty (30) days, and further directing the Building Inspector to take any measures as provided in the Housing Standards Ordinance to abate the dangerous situation which renders this property unfit for human habitation. The motion was carried with Councilman Meyer opposed.

Chief O'Shea, in addition to presenting the written monthly report, indicated that the two new police vehicles are due for delivery next week.

Solicitor Acton asked for a determination from Council on whether to go with the D.E.R. or Corps of Engineers proposal on stream improvements. There was some discussion followed by a recommendation by the Solicitor that the Corps of Engineers proposal was preferable to the D.E.R. proposal. It was then moved (Volker/Clark) that the proper officers be authorized to enter into an agreement with the Corps of Engineers for the necessary improvements to Pennypack Creek. The motion carried unanimously.

Mr. Feindler acknowledged receipt of the Borough Authority Annual Report and the Borough's 1980 Audit Report. Additional copies of the Audit Report are needed for distribution to all Council members.

Treasurer Thompson reported on the status of income, expenditures and investments through March 31, 1981 and indicated a General Fund balance of \$73,083.06.

The voucher list was presented with bills totaling \$106,585.43 (copy attached). It was moved (Volker/Lutz) that the bills be approved for payment. The motion carried unanimously.

There was no correspondence.

Bids were opened and read for police uniforms and dry cleaning of uniforms (tabulation sheets attached); and referred to committee for a recommendation at the Council meeting of May 18, 1981.

Under the Budget & Zoning Committee Report, Chairman Meyer announced a public hearing, as advertised, for a subdivision application by Andrew F. Schlotter at 409 Lincoln Avenue. Attorney Foley appeared on behalf of the applicant and presented the proposal. No other persons appeared for or against the proposal. A public hearing was also announced, as advertised, for a subdivision application by John C. Koehler, Jr. at Moreboro and Horsham Roads. Mr. Koehler appeared in his own behalf to present the proposal. No other persons appeared for or against the proposal. The public hearings were declared adjourned. After some discussion the following motion was made (Meyer/Clark): recommending that Borough Council adopt the BOCA Codes, 1981 editions and that the Solicitor prepare the necessary ordinances. The motion was carried with Councilman Demcisak opposed. Chairman Meyer reported that the Penn Square subdivision application will be considered in May after consideration by the County Planning Commission. He also reported on discussions with the Hatboro Horsham School Board concerning the possible exchange of footage at the Loller Building in order to obviate the necessity for three variance requests for the Loller School property. The status of Community Development Funding was also reported upon.

Under the Business Committee Report, Chairman Clark announced the Business Privilege Tax receipts for the month.

Under the Highway and Maintenance Committee Report, Chairman Plunkett presented the following resolutions as recommendations with actions as indicated:

1. Resolution authorizing the purchase of the gasoline tank and pump from Atlantic Richfield Company for \$2.00. (Plunkett/Meyer). Approved unanimously.
2. Resolution - WHEREAS, The Borough of Hatboro is faced with escalating costs for the care of our local roads, which must be financed in large part through burdensome property taxes; and WHEREAS, historically we received 20% of the State gasoline tax, which has slipped to 15.24% at present, while at the same time gasoline sales have dropped sharply due to greater use of compact cars and sharply higher gasoline prices, leading to a further drop in liquid fuels tax payments to our Municipality; and WHEREAS, the General Assembly of Pennsylvania is currently considering the SWAP gasoline tax, House Bill 375, which would earmark less than 15% of the gas tax to municipalities; and WHEREAS Representative Joseph Kolter has offered an amendment to House Bill 375 which would change the local share of the SWAP tax to 20%. NOW, THEREFORE, BE IT RESOLVED, that the Borough of Hatboro goes on record of supporting the Kolter amendment or a similar amendment offered by any other member of the General Assembly to House Bill 375, thus giving municipalities their fair share - 20% - of the gasoline tax. BE IT FURTHER RESOLVED that copies of this resolution be forwarded to our Representative in the House, our Senator and the Pennsylvania State Association of Boroughs (Plunkett/Volker). Approved unanimously.
3. Resolution authorizing and directing the proper officials to enter into a reimbursement agreement with Penn DOT for the design and construction of lights and gates at Fulmor Avenue for \$7390.00 (Plunkett/Demcisak). Approved unanimously.
4. Resolution authorizing the proper officials to enter into an agreement with the Upper Moreland-Hatboro Joint Sewer Authority holding them harmless for our use of sewer treatment plant effluent in the street sweeper, subject to receipt of a letter from D.E.R. indicating that the effluent is satisfactory for this purpose and an approval letter from the Pennsylvania Emergency Management Council (Plunkett/Volker). After some discussion the motion carried with Demcisak and Meyer opposed.
5. Resolution rejecting the bids for rock salt as untimely and authorizing the Borough Manager to readvertise in the fall (Plunkett/Volker). Approved unanimously.
6. Resolution rejecting the bids for regular gasoline and authorizing the Borough Manager to advertise for bids for unleaded gasoline (Plunkett/Clark). Approved unanimously.

7. Resolution awarding the contract for fuel oil and oil burner service to the lowest qualified bidder, R.L.Stott, Inc. (Plunkett/Clark). Approved unanimously.
8. Resolution awarding the contract for stone and bituminous concrete to the lowest qualified bidder, Eureka Stone Quarry, Inc. (Plunkett/Volker). Approved unanimously.

Under the Parks and Recreation Committee Report, Chairman Volker reported that the pool manager is conducting job interviews for summer employees and that pool memberships will be available May 1, 1981. He also reported a \$500.00 pledge from Vicks for the pool filtration system and a contribution of two meters by Fischer & Porter. It was reported that Vicki George had obtained employment elsewhere and would not be our playground supervisor this year. Attempts are being made to secure a replacement. It was moved that purchase be authorized and check drawn for \$386.00 plus shipping to 73 Mfg. Company for the purchase of a pump for the pool filtration system. (Volker/Clark). Approved unanimously.

The Public Health Committee had nothing to report.

The Public Safety Committee had nothing to report.

Under the Public Works Committee Report, Chairman Lutz reported on the architect's recommendation to approve change order #1 for additional insulation under the roofing contract for the Loller Building in the amount of \$3,800.00. It was moved that the change order be approved (Lutz/Clark). The motion carried unanimously.

A petition was presented by the residents of Byberry Avenue from York Road to Warminster Road requesting a 25 mph speed limit. The petitioners were advised that this is a State road and the Borough has no control over the speed limit. After some discussion it was moved (Volker/Meyer) that the petition be forwarded to Penn DOT along with a letter recommending that they act on the request. The motion carried unanimously. A letter was read from Ron Asadoorian of Santerians protesting the creation of the Business District Improvement Authority. Mr. Robert Ersham presented a petition of five pages with many signatures of businessmen and property owners asking for the dissolution of the Business District Improvement Authority. A number of persons in the audience spoke to this issue. Mike Mullen of the Crooked Billet School Association extended an invitation to Council and the Mayor to visit on May 1, 1981 which is designated as Crooked Billet Day. He also requested a proclamation proclaiming Crooked Billet Day. Since the Mayor is out of the country, Council President Meyer, as Acting Mayor, made the proclamation. On a question by Al Zollers, Mr. Feindler explained that the Council acting as a committee-of-the-whole will interview applicants for the Historical Commission on May 4, 1981 at 7:30 p.m. Linda Hardy requested a resolution honoring the Viet Nam Veterans. After some discussion the following was offered:

WHEREAS, the United States of America was involved in armed conflict in Vietnam during the period 1963 to 1973, and WHEREAS, over a million American men and women participated in this conflict with over 46,000 making the supreme sacrifice, and

WHEREAS, the veterans from that conflict performed their duties as ordered by their Commander in Chief, and

WHEREAS, the American public now realizes that its distaste for this conflict was manifested in its treatment of the Vietnam veterans.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Hatboro wishes to acknowledge that the Vietnam Veterans served their country in the manner and to the extent their country requested, and

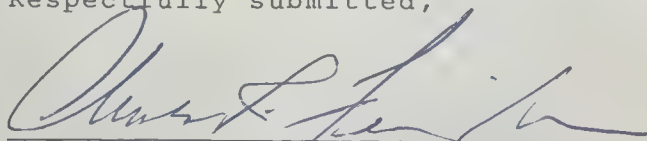
BE IT FURTHER RESOLVED that the Borough Council and the residents of the Borough of Hatboro wish to provide the Vietnam Veterans with visible evidence of their care and appreciation for their service to their country, and

BE IT FURTHER RESOLVED that the Borough of Hatboro hereby endorses the BLUE RIBBON CAMPAIGN.

(Volker/Clark.) Approved unanimously. Mr. Frank Solèi elaborated on the problems facing Vietnam Veterans with the public at large. President Meyer read a letter from Jeanne Oesterle on a problem involving two vacant houses on Lamplight Lane. Mrs. Oesterle was advised that the problem had been before Council for some time and an attempt is being made to resolve this problem out of court.

There being no further business, the meeting was adjourned at 10:10 p.m.

Respectfully submitted,



Charles R. Feindler
Borough Secretary

/mab

INVOICES PRESENTED FOR APPROVAL - APRIL 20, 1981

<u>P.#</u>	<u>VENDOR (BUDGET COMMITTEE)</u>	<u>REMARKS</u>	<u>AMOUNT</u>
257	Philadelphia National Bank	Employee contribution Fed. W/H - Payroll #6	\$ 3,054.75
258	Penna. Dept. of Revenue	Employee W/H State Taxes - Payroll #6	465.89
259	Commonwealth of Pennsylvania	F.I.C.A. withheld from employees - Payroll #6	753.78
260	Commonwealth of Pennsylvania	F.I.C.A. Withheld from employees - Payroll #5	858.73
261	Commonwealth of Pennsylvania	Borough F.I.C.A. Contribution- Payroll #5 - 6	1,632.43
262	Hartford Life Insurance Company	Employee contributions for Pensions - March	386.00
263	Penna. Municipal Retirement Board	Police Employee pension contributions - March	986.58
264	Ella J. Schopfel	Replace "lost in mail" check for computer costs for 1981 Real Estate Bills	
267	Philadelphia National Bank	Federal Withholding, Payroll #7	500.00
268	Penna. Department of Revenue	State Taxes - Payroll #7	3,168.66
269	Commonwealth of Pennsylvania	F.I.C.A. - Payroll #7	479.47
270	Borough of Hatboro-Sinking Fund	Connection with tax anticipation loan	764.38
271	Phila. National Bank-Sinking Fund	Search in connection with tax anticipation loan	10.00
272	Prudential Insurance Company	Interim period health coverage	10.00
273	Host Farm	Deposit for C.R. Feindler P.M.M.A. Conference	403.44
274	A.P.M.M. Conference	A.P.M.M. Conference registration fee	50.00
313	John T. Acton	Legal Service for April	75.00
315	Alexander & Alexander, Inc.	Automobile Insurance Premium	850.00
316	Automatic Business Centers	Payroll Preparation	1,269.00
317	Various Employees	Refund payroll deductions in excess of required amt.	112.20
318	Erwin Printing, Inc.	Letterheads, Business Cards	430.26
319	Gilmore & Associates, Inc.	Engineering Fees: Planning & Zoning, Tennis Courts	85.55
320	The Great-West Life Assurance Co.	Group Premium	5,441.76
321	Hartford Life Insurance Company	Pension for 1980	761.55
322	LeRoy's Flowers	flowers	18,523.00
323	Pennsylvanian Magazine	1981 Council Subscriptions	20.00
324	W. A. Schmidt, Inc.	Computer charges for Jan. & Feb.	55.00
326	Worstell Stationery Co., Inc.	Office Supplies	225.00
328	Phila. National Bank-Sinking Fund	Series 1 and 2 - Bond Interest	57.43
331	Borough of Hatboro-Sinking Fund	Series 1 and 2 - Bond Interest	475.00
332	Bell of Pennsylvania	March Telephone Bills	475.00
333	Accounting Adjustment	Credit 9620 - Posting Error	531.87
334	Philadelphia Electric Company	Electric for March and April	-----
335	Provident Indemnity Life Ins. Co.	Group Premium - April	1,723.54
336	Phoenix Mutual Life Ins. Company	Group Premium - April	947.96
337	Inter-County Hospitalization Plan	Hospitalization Premium - April	2,111.15
338	Colonial Life & Accident Ins. Co.	Employee Paid Insurance	2,724.15
339	Montgomery Publishing Company	Legal Advertising	69.19
340			305.30

5

VO. # VENDOR (HIGHWAY COMMITTEE)REMARK-AMOUNT

256	Montgomery County Advisory Board		\$ 18.00
282	A.R.C.O.	Dinner meeting for Inspection Station Rep. dues	\$ 2,373.60
287	Dryden Oil Company	Gasoline	277.62
288	Eureka Stone Quarry, Inc.	Oil	772.97
289	Consolidated Laundries	Stone	273.18
292	Hatboro Auto Parts	Laundry service for March	5.40
296	Havis Shields Equipment Corp.	Auto Parts	37.30
297	Hell Equipment Company	Vehicle Parts	638.52
299	I. M. Jarrett & Son, Inc.	Repairs to Refuse Truck	11.57
300	Lewis Paint Store, Inc.	Vehicle Parts	27.80
301	Paul B. Moyer & Sons, Inc.	Step Ladder	10.20
302	Penndel Hydraulic Sales & Service Co.	Fuel Pump	108.00
303	Penn Jersey Auto Store	Hydraulic hoses	8.00
306	Joseph A. Richter, Jr.	Underpayment February billing	36.65
308	The Union Paving Company	Parts for Snowblower	225.40
309	Howard F. Wampole, Inc.	9.8 Tons Patching material	60.00
311	Wislaw Auto Parts Company	Traffic Signal Repair	141.85
312	Worstell Stationery Co., Inc.	Misc. Auto Parts	3.78
325	Philadelphia Electric Company	Binder	337.33
		Traffic Signals	

(PUBLIC SAFETY COMMITTEE)

266	Joyce Gorora-Children Youth Services	Registration for Samuel Gallen attend Law Enforcement School	7.00
275	American Electronic Laboratories	Calibration - Speed Check S/N 294	40.00
276	Nu-Life Cleaners	Dry Cleaning: pants, shirts	240.60
277	Police Chiefs Assoc. of Montco.	Membership - William L. O'Shea	10.00
278	Syntonic Technology	Monthly billing on Maint. contract for radio equip.	113.00
279	Standard Railway Fusee Corp.	30 minute flares	253.80
280	Upper Moreland Township	Gasoline	1,753.70
281	Worstell Stationery Co., Inc.	Account. Books, roll of tape for speed check	42.26
283	Big John's Texaco, Inc.	Change air-conditioner - Unit 374	20.00
284	Reading Uniform, Inc.	Helmet, Helmet repair	106.90
285	I.B.M.	Ribbons	21.00
286	Ernie Brown & Son, Inc.	Computer for police car	19.25
298	Horsham Amoco	Recore heater on police car	40.90
314	American Insurance Assoc.	1976 Edition Fire Prevention Code	9.00
330	Accounting Adjustment	Labor & Parts for Police Vehicles	----

(PUBLIC WORKS COMMITTEE)

290	W. W. Grainger, Inc.	Repair Thermostat - Loller Building	85.08
291	Grove Supply, Inc.	Thermostat Guard - Loller Building	10.51

VO. #	VENDOR(PUBLIC WORKS COMMITTEE)	REMARK	AMOUNT
293	Hatboro Concrete Block Co., Inc.	Concrete Block to repair Old Fire House	\$ 8.26
294	Hatboro Hardware	Miscellaneous Hardware	18.56
295	Hatboro Lumber & Fuel Company	Building Materials for Old Fire House	25.50
304	Reit Fuel Oil Company	Fuel Oil: Loller Building, Maintenance Build.	1,756.85
305	Aaron Richman & Sons	Screening for Old Fire House, Metal Plate	216.58
310	Joseph H. Wehmeyer, Inc.	Check Steam-heat problem at Loller Building	27.80
322	Jos. Linden Heacock, Jr.	Architectural Services - Loller Building	360.81
327	Upper Moreland-Hatboro Jt. Sewer	April Sewer Bills: Loller Bldg., Maint. Bldg.	21.50
329	Edith Stover	April Cleaning - Loller Building	50.00
(PUBLIC HEALTH COMMITTEE)			
265	Dept. of Environmental Resources	Water Test Kits	5.00
307	Montgomery County Solid Waste Fund	Landfill fees for March	2,192.29
Two payrolls for last month			
SUB-TOTAL			63,616.34
GRAND TOTAL			42,969.09
			\$106,585.43

B I D S - 1981

SWIMMING POOL FILTRATION SYSTEM

NAME OF BIDDER	BASE BID	ALTERNATE #1	ALTERNATE #2	TOTAL BID	EXCEPTIONS	BOND OR CHECK
1. Viking Structures	1. 32,723.00	1. 1,550.00	1. 599.00	1. 34,872.00	1. NONE	1. 10%
2. Pool Consulting and Mgmt.	2. No Bid	2.	2.	2.	2.	2.
3. Kirk Brothers Mechanical Contractors	3. 23,750.00	3. 900.00	3. 600.00	3. 25,250.00	3. NONE	3. 10%
4. Schultes & Sons, Inc.	4. 46,250.00	4. 800.00	4. 550.00	4. 47,600.00	4. NONE	4. 10%
5. Chipwick Pools	5. NOT VALID	5. NOT READ	5.	5.	5.	5.

B I D S - 1981

GASOLINE BIDS

<u>NAME OF BIDDER</u>	<u>BASE BID</u>	<u>EXCEPTIONS</u>	<u>BOND OR CHECK</u>
1. Heston's Fuel, Inc.	1. No Bid	1.	1.
2. Farm & Home Oil Co.	2. \$1.095	2. 89 Texaco	2. \$1,643.00
3. R. V. Young Fuels, Inc.	3. \$1.159	3. 89 Amoco	3. \$2,500.00
4.	4.	4.	4.
5.	5.	5.	5.

May 18, 1981

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date.

The meeting was called to order at 8:00 p.m. by President Meyer with the following present: Councilmen Clark, Demcisak, Lutz, Meyer, Nause and Plunkett; Code Enforcement Kurtz, Mayor Sachs, Supt. Greener, Engineers Gilmore & Huber, Solicitor Acton and Marti Blake; also present were approximately 30 residents and two press representatives. Police Chief O'Shea and Manager Feindler were absent.

The invocation was given by Dr. Clark followed by the pledge of allegiance to the American flag.

A Resolution was read and presented to Charles and Mario DiLiberto, owners of Delaware Valley Concrete Company, by President Meyer recognizing their generosity in contributing to the new filtration system at the Hatboro Memorial Pool as follows:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro wishes to express its appreciation to Charles and Mario DiLiberto, owners of Delaware Valley Concrete Company for their generosity in contributing the major sum of monies necessary for the improvement of the Hatboro Memorial Pool filtration system, and

WHEREAS, many residents of the Borough have requested that Borough Council extend their expression of gratitude to the Delaware Valley Concrete Company for their support in this worthy project which will provide summer recreation for many tax payers' families in the Borough,

NOW, THEREFORE, BE IT FURTHER RESOLVED, That Council and residents proclaim that Charles and Mario DiLiberto be recognized as community "friends" of the Borough of Hatboro.

President Meyer also thanked Mr. Volker and Mrs. Blake for their efforts in working on the contribution campaign to obtain the funds for the new filtration system. Mr. Meyer extended Council's sincere appreciation for the beautiful resolution prepared by Mrs. Barbara Pilch.

Bids were opened and publicly read by Mrs. Blake as follows:

UNLEADED GASOLINE

Bidder - Farm & Home Oil Company, 420 State Road, Telford, Penna.

Amount - 33,000 gallons more or less - \$1.145/gallon (escalating price)

Total - Thirty seven thousand seven hundred eighty five
\$37,785.00 dollars

A motion was made by Mr. Plunkett, seconded by Mr. Nause to award the unleaded

32 gasoline bid to Farm & Home at a price of \$1.145 per gallon pending review by the Highway Committee.

TENNIS COURT RESURFACING

<u>BIDDER</u>	<u>ITEM #I</u>	<u>PER SQUARE YARD FOR 1,385 SQ. YDS</u>	<u>TOTAL BID</u>
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Ten-Trac, Inc., 315 Township Line Rd., Souderton, Pa.		\$2.59	\$3,587.15
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Certified Check or Bid Bond Amount - \$498.71 (check)

<u>ITEM #II</u>	<u>FOUR POST SETTING</u>	<u>TOTAL BID</u>
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	\$350.00 per post	\$1,400.00
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	<u>COMBINED TOTAL BID</u>	\$4,987.15
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Item #I

R.H. Johnson Co., 210 Conestoga Rd., Wayne, Pa.	\$2.80	\$3,878.00
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Bid Bond - \$420.00 - St. Paul Fire & Marine Ins. Co.

Item #II

	\$75.00 per post	300.00
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	<u>COMBINED TOTAL BID</u>	\$4,178.00
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Item #I

Hugh Carney, Inc., Blue Bell, Pa.	\$2.98	\$4,127.00
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Bid Bond - \$498.00

	\$215.00 per post	\$ 860.00
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	<u>COMBINED TOTAL BID</u>	\$4,987.00
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A motion was made by Dr. Clark, seconded by Mr. Lutz and approved by Council to direct the Borough engineers to review the above bids and make a recommendation to Council before the end of the meeting indicating the bidder for the job of resurfacing the tennis courts.

The minutes for the Council meeting held on April 20, 1981 were declared approved as submitted.

Treasurer Thompson reported on the status of income, expenditures and investments through April 30, 1981 and indicated a balance in the General Fund in the amount of \$3,818.19. The report of the treasurer was declared approved as submitted, there being no corrections noted.

Mr. Meyer indicated that Mr. Feindler, Borough Manager, was attending a seminar thus unable to attend tonight's meeting and inquired of Mrs. Blake if there was anything to report on behalf of the Borough Manager. No report.

Code Enforcement Officer Kurtz reported on building permits issued during the month of April. Mr. Kurtz requested that Council waive a building permit fee for the Enterprise Fire Company who plan to construct a storage room in the fire house. Solicitor Acton advised that it would be permissible for the Borough Council to waive the cost of the \$25.00 fee for this improvement. A motion was made by Mr. Nause, seconded by Mr. Demcisak and approved by Council that the fee for the building permit for the Enterprise Fire Company be waived.

President Meyer advised that the Borough Council had expressed a desire to pursue a historical commission and historian for the Borough for the preservation of historical buildings in Hatboro. A motion was made by Mr. Meyer, seconded by Dr. Clark and approved by Council to appoint the following persons to study and prepare a format for this creation as follows:

Bruce A. Nicholson, David T. Shannon, Michael Mullen,
J. Carlton Jones, Dorothy M. Kaste, Mildred M. Tilton

Mr. Meyer read a letter of resignation from Daniel C. Marschall for his position on the Hatboro Borough Authority. A motion was made by Mr. Meyer, seconded by Dr. Clark and approved by Council to accept the resignation.

A vacancy created through the resignation of Mr. Herbert Geuther from the Hatboro Horsham Jt. School Authority was noted by Mr. Meyer who requested that the press reporters publish the need for applicants for the Hatboro Horsham Jt. School Authority as well as the Hatboro Borough Authority to fill the vacancies.

Mr. Meyer indicated that the voucher list totalling \$124,655.85 for the previous month has been presented for approval and discussion. A motion was made by Mr. Lutz, seconded by Dr. Clark, and approved by Council that the list of bills be approved for payment with the exception of Voucher #418 which must provide more information before payment can be ratified.

Mr. Meyer, reporting for the Budget & Zoning Committee, advised that the Borough & County Planning Commission reports for the A & A Machine Co. were received after the Zoning Committee meeting and, therefore, recommended that the applicant be invited to attend the June meeting of the Budget & Zoning Committee. A motion was made by Mr. Plunkett, seconded by Mr. Lutz and approved by Council to table any decision on the A & A Machine Company subdivision and to invite the applicant to the June Budget & Zoning meeting.

Mr. Meyer further advised that the status of the John Koehler, Jr. subdivision was the same as the A & A Machine Company. A motion was made by Mr. Demcisak, seconded by Mr. Plunkett and approved by Council to table any decision on the Koehler subdivision and that Mr. Koehler be invited to attend the Budget & Zoning Committee to be held on June 1st.

Regarding the proposed minor subdivision ordinance, a motion was made by Mr. Meyer, seconded by Dr. Clark and approved by Council that the Borough Manager be directed to advertise Council's intention to adopt said ordinance at the June Council meeting.

A list of 134 names to be exonerated by Council for payment of the percapita tax was presented by the Tax Collector at the recent Budget & Zoning meeting. A motion was made by Mr. Meyer, seconded by Dr. Clark and approved by Council to exonerate 134 persons named on said lists from payment of the per capita tax for 1981.

A letter was read by Mr. Meyer from Attorney Doug Thomas, representing the applicant for the Penn Square subdivision development, requesting that no action be taken by Council at tonight's meeting and that the applicant be placed on the agenda of the Budget & Zoning Committee meeting to be held on June 1, 1981. Solicitor Acton was directed by Council to prepare an extension to the present agreement with the applicant for a longer period of time in order that the plans for the subdivision can be reviewed and acted upon.

Dr. Clark, reporting for the Business Committee, advised that business taxes collected to date total \$59,452.10 with 12 businesses still unpaid. Sign fees collected to date total \$2230.50.

Dr. Clark further advised recently his committee and chamber members and police chief had met to discuss plans for a center lane through the center of Hatboro on York Road for the following reasons:

1. Safety for persons crossing York Road, to slow down traffic passing through town, to encourage a more even flow of traffic, to eliminate bottle-necks in peak traffic flow periods at intersections, and to make traveling through Hatboro more desirable thus encouraging business in town.

He further advised that Penn DOT officials have authorized this plan and that members of the Chamber Board of Directors are also in favor. It was indicated by Dr. Clark that the parking meters will remain as is but that parking be extended south of Horsham Road to the Y.M.C.A. which will provide additional parking in that area. PennDOT will be requested to synchronize the traffic lights from Horsham Road to Montgomery Avenue and a left turn lane proceeding north be clearly defined at Horsham & York Road. A further recommendation from his committee will be the removal of the center lane for a trial basis of one year. A motion was made by Dr. Clark, seconded by Mr. Demcisak that Council request PennDot prepare the center lane on York Road.

Mayor Sachs questioned the safety of such a proposal and that Penn-DOT would approve such a plan.

Dr. Clark amended his original motion to include parking on York Road south of Horsham Road to the driveway of the Loller School.

Mr. David Cooper questioned the fact that this plan has not had the opportunity to be reviewed by the community.

Mrs. Marian Demcisak questioned why the proposal had not been placed on the agenda for this evening in order that the citizens of Hatboro be given the opportunity to be heard.

Mr. Kaitz advised that this plan had been advertised in the newspapers several months ago and citizens had the opportunity to attend various meetings held to discuss their views.

Mayor Sachs presented a letter from District Engineer Robert L. Rowland dated September 28, 1977 concerning plan reviews for a center lane on York Road in which Mr. Rowland indicated PennDOT's concern in that the highway would not be wide enough for such a proposal and that people parking along York Road would not have adequate room to open their car doors.

Mr. Jules Pilch advised that he had met with Mr. Robert Rowland recently and that Mr. Rowland was in favor of the Borough utilizing the center lane on a trial basis to alleviate congestion in the Borough.

Mr. Demcisak questioned whether the center lane will be designated as a left turning lane to which Mr. Pilch advised it would be used as a stacking lane and could be used as a left turning lane at the inter sections but not a passing lane at any location.

Mr. Meyer indicated that since the Pennsylvania Department of Transportation and the Chamber of Commerce have endorsed the plans proposed by the Business Committee, he will be willing to vote in favor on a trial basis.

Mr. Pilch suggested that Council place the proposed center lane plan on trial for the next six months rather than a year as the on-coming summer months prove to be the busiest of the entire year.

Mr. Plunkett advised that it was his opinion that the reason why PennDOT had previously disapproved parking on York Road, south of Horsham Road, was to prevent any obstacles in case of fire at the White Billet Nursing Home in order that hoses and fire equipment be readily utilized.

President Meyer called for a vote on the motion severing the parking from Horsham Road to the Y.M.C.A. as indicated on the plans. A motion was made by Dr. Clark, seconded by Mr. Lutz in favor of the above motion: The motion was - In favor: Councilmen Clark, Lutz, Meyer, Nause- Against - Councilmen Demcisak and Plunkett. A motion was made by Dr. Clark, seconded by Demcisak to have PennDOT install center lane.

President Meyer called for a vote on the motion in favor of five lanes from Horsham to E. Monument Avenue on a trial basis for six months. The motion carried unanimously.

Mr. Demcisak requested that Council schedule the parking issue for full discussion at the Business Committee meeting to which Mr. Meyer replied affirmatively.

Mr. Plunkett, reporting for the Highway Committee, advised that due to the fact that a 1972 Dodge trash truck has "died" and that the Borough has an opportunity to lease a 1976 truck with the option to buy at a cost of \$765.00 per month for eleven months. A motion was made by Mr. Plunkett, seconded by Mr. Nause and approved by Council to enter into an eleven month leasing agreement with GranTurk Equipment Co., Inc. for a 1976 Packer truck at \$765.00 per month.

Mr. Plunkett made a further motion, seconded by Mr. Nause and approved by Council to direct the Manager to advertise the sale of the old 1972 Dodge truck.

Dr. Clark, reporting in the absence of Councilman Volker for the Park and Recreation Committee, made a motion, seconded by Mr. Lutz and approved by Council to approve payment in the amount of \$16,425.00 to Kirk Brothers Mechanical Contractors for pool filtration work as approved by the architect.

Dr. Clark further advised that swimming pool memberships are on sale at the Borough Hall and urged residents to join. He noted that according to the architect in charge of the new filtration system, the progress of the filter system is completely on schedule.

Dr. Clark also stated that we have received several qualified applicants for the position of Park Program Director for the six week program at Eaton Park.

Mr. Demcisak, reporting for the Public Health Committee, advised that residents use caution and follow directions if planning to engage in spraying for garden pests with the various pesticides as it can be dangerous to neighbors.

Mr. Nause, reporting for the Public Safety Committee, made a motion, seconded by Mr. Plunkett, and approved by Council to award the contract for Police uniforms to the lowest bidder, Perkasio Uniform Company.

Mr. Nause made a further motion, which was seconded by Mr. Plunkett and approved by Council to award the Police uniform dry cleaning contract to NuLife Cleaners, the lowest qualified bidder.

Mr. Lutz, reporting for the Public Works Committee, made a combined motion, which was seconded by Mr. Nause, to recommend the approval of the architect's field change orders #1 and #2 for the Loller Building Roofing contract in the amount of \$1,394.75, the approval of a payment in the amount of \$23,978.47 to J. F. Neuber, Jr., roofing contractor for the Loller Building as recommended by the architect, the approval of payment in the amount of \$900.21 to J. L. Heacock, Jr. for architectural services in connection with the Loller Building roofing contract.

After a brief discussion concerning the clarification of wording of a proposed ordinance to prohibit persons from tampering with manholes and sewers, Mr. Lutz requested Solicitor Acton redraft the ordinance to exempt the Sewer Authority from any regulations restricting them from opening manholes and sewers and that said ordinance be prepared for his committee meeting to be held on June 8.

Mr. Lutz made a motion, seconded by Mr. Nause and approved by Council to restrict entrance to the attic of the Loller Building except for persons authorized by Manager Feindler.

Mr. Greener questioned Council as to whether his department would be permitted to place rubber plugs in the manholes in the park near the filter house to prevent backup of sewage into the filter house. Mr. Greener was directed to present his request to the Public Works Committee.

Solicitor Acton reported that the Zoning Officer has presented many controversial issues during the past month which have been resolved by the Solicitor. He further reported on a recent accident by one of the Enterprise Fire Company's truck which was being handled by our insurance company.

Solicitor Acton further reported that there has been a suggestion that Council request additional police forces for emergencies from neighboring communities. He indicated that this is not a proper solution for this problem.

Mr. Nause requested that Mr. Acton prepare his comments in writing concerning the use of outside police assistance for the next meeting of the Public Safety Committee to be held on June 1.

Mr. Acton advised that the Borough presently has an agreement with the neighboring police under Mutual Aid to assist whenever a problem arises from one community to another which works with great efficiency. If the Borough elects to call in outside police when a problem is anticipated in the Borough, then the Mutual Aid Agreement which is for emergencies only, becomes encumbered. If the Borough agrees to reimburse the participating police department for their services, the problem arises as to who delegates the orders and who the officers are working for; also if Hatboro requests help from a neighboring police force and reimburses that department for their services and later our force is called to assist that municipality in time of emergency under the mutual aid agreement with no remuneration, the precedent would become controversial. Solicitor Acton suggested that auxilliary police and overtime with present police officers would be the desirable solution.

Mr. Nause advised that Mutual Aid does not become effective until each municipality have stablized their own situation in cases of civil disturbances.

Solicitor Acton stated that he has drafted an agreement to cover reimbursement for outside police assistance but that the Borough must decide which municipality will be contacted to enter into said agreement.

Mr. Lutz requested that this matter be referred back to the Public Safety Committee for review and recommendation.

Mr. Robert Gilmore reported concerning Community Development Funds which had been applied for earlier in March to advise that parking lot acquisition and demolition of buildings in the commercial area have not been approved but that the improvement for storm drainage for Green Lane Terrace has been approved for \$109,000.00. Work cannot begin on this project until October 1, 1981 but suggested that Council consider placing the 20% cost necessary in the 1982 budget. The Historic Structure Stabilization Fund for improvements to the Loller Academy and Old Fire House applications will be filed in June for consideration.

Mr. Gilmore advised that the award for the resurfacing of the tennis courts at Eaton Park be given to the low bidder, R.H. Johnson, Inc. at the total bid of \$4178.00.

President Meyer addressed the Council regarding the LampLight Lane development which has been under discussion for approximately 1½ years concerning violations of the zoning ordinances and that the fine imposed by the Borough in the amount of \$17,500 for the violations which has been agreed upon by the developer and his attorney. He further advised that residents in the area have requested that the developer be permitted to complete the buildings.

Mr. Meyer advised that Solicitor Acton has prepared an agreement for conclusion of development of the remaining dwellings. A motion was made by Mr. Meyer, seconded by Mr. Nause authorizing the proper officers to enter into an agreement with Dominic LaRosa wherein Mr. LaRosa will accept a fine of \$17,500.00 for the violations of Lamplight Lane. Those in favor of the motion were Councilmen Clark, Lutz, Meyer, Nause; Against - Councilmen Demcisak and Plunkett.

Mr. Meyer directed Acting Secretary Blake to correct various changes in the agreement between Borough of Hatboro and LaRosa as noted.

Mr. Demcisak requested that the record indicate that he was not opposed to fining Mr. LaRosa.

Mr. Demcisak reported that the cleaning out of the Pennypack Creek under the bridge at York and Horsham Road is scheduled for July as indicated through correspondence from Mr. Hartman of Penn DOT. The reason for the delay in removing the sandbar was the inability of Penn DOT to obtain small equipment to fit under the bridge.

President Meyer advised that he has received correspondence from our State Representative, Roy W. Cornell, in which Council was asked to discuss House Bill #863 amending the Workmans Compensation Act which would have the municipalities receiving services from volunteer fire companies from other municipalities share in the costs of premiums for workmans compensation. The appropriations committee determined that there would be no cost to the commonwealth if this became law. The cost of the premium to the aided community shall be determined by multiplying the entire cost by the percentage of the individual municipalities' population divided by the total population served by such volunteer fire companies.

Mr. Meyer requested that any comments on the above House Bill 863 be referred to Mr. Cornell or himself.

Following a brief discussion regarding the appointing of Borough Manager to the position of Assistant Treasurer, a motion was made by Meyer, seconded by Mr. Plunkett and approved by Council to appoint Charles R. Feindler to the position of Assistant Treasurer with no added compensation.

Resolutions to consider appointing Marti Blake to the positions of Assistant Borough Secretary and Administrative Assistant were tabled to be considered at a later date.

Mrs. Blake read a letter of appreciation from a representative of the Blue Ribbon Campaign for Viet Nam Veterans thanking Council for their support at the April meeting.

A letter from Koehler Industrial Products was read in which a request was made for "no parking" signs to be erected on Springdale Avenue at the plant. The request will be discussed at the next Public Safety Committee meeting.

A letter was also read from the Office of the Auditor General which advised of the transmittal of audit report for the Police Pension Fund.

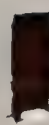
Mrs. Blake addressed the Council concerning the plaque presented to her at the previous Council meeting and thanked the Council for their support and confidence extended to her during her term as Acting Borough Secretary.

There being no further business to come before Council, President Meyer declared the meeting adjourned, the hour being 9:55 p.m.

Marti Blake

Marti Blake

/mab



INVOICES PRESENTED FOR APPROVAL - MAY 18, 1981

<u>VO. #</u>	<u>VENDOR (BUDGET COMMITTEE)</u>	<u>REMARKS</u>	<u>AMOUNT</u>
341	PA. Dept. of Revenue	Employees Contribution Payroll #8 - State Taxes	486.35
342	Phila. National Bank	Employees Contribution Payroll #8 - Federal W/H	3291.36
343	Commonwealth of Pennsylvania	Employees Contribution Payroll #8 - F.I.C.A.	738.74
344	Commonwealth of Pennsylvania	Borough Contribution F.I.C.A. - April	1523.10
346	Hartford Life Insurance Co.	Employee Contribution to Pension Fund - April	365.00
347	PA. Municipal Retirement Board	Employee Contribution (Police) Pension - April	1001.62
348	Sinking Fund	Interest on Tax Anticipation Loan 1-15-81 to 4-15-81	6649.23
349	Philadelphia National Bank	Interest on Tax Anticipation Loan - Transfer	6649.23
353	Postmaster, Hatboro	Preprinted stamped 18¢ envelopes @ .196	588.00
354	Automatic Business Centers	Payroll preparation	49.45
355	John T. Acton	Legal Services Retainer - May	850.00
356	Alexander & Alexander, Inc.	Auto, General Liability, Old Fire House Insurance Prem.	3073.00
359	Colonial Life & Accident Ins. Co.	Payment of insurance - paid by Maint. Dept. employees	69.19
362	Gilmore & Associates, Inc.	March & April Council meetings - \$120.00/Review of	
		Koehler & A & A Machine Co. S/D Paid by applicants	309.00
363	Great West Life Assurance Co.	Life insurance premium	53.81
365	Hatboro Camera Center	Custom framing - Resolution for Reese family	20.00
367	InterCounty Hospitalization Plan	Hospitalization Premium - May	2724.15
368	International Business Machines	Typewriter ribbons	75.75
369	Loller Academy Fund	Payment from service organization to Loller Fund	30.00
370	Montgomery Publishing Co.	Legal Advertising	73.86
371	Phoenix Mutual Life Insurance Co.	Group premium - May	1115.27
372	Provident Indemnity Life Ins. Co.	Group premium - Prescription Plan - May	389.15
374	W. A. Schmidt, Inc.	Computer service - March	55.00
376	Worstell Stationery Co., Inc.	Miscellaneous Office Supplies	221.09
379	Bell of Pennsylvania	Telephone - Pool, Borough, Maint. Bldgs.	188.68
380	Sinking Fund	Int. due 5/1/81 - Gen. Obligation Refund Bonds	475.00
381	Philadelphia National Bank	Int. Due "	475.00
382	Automatic Business Centers	Computer service - 5/2/81 Payroll	50.55
383	Commonwealth of Penna.	Withholding Taxes - F.I.C.A. - Payroll #9	809.28
384	PA. Dept. of Revenue	Withholding - State Taxes - Payroll #9	529.34
385	Philadelphia National Bank	Withholding - Federal Taxes - Payroll #9	3583.27
386	Automatic Business Centers	Payroll Computer Service - February	48.35
392	Classic Trophies	Plaque - Resolution - Marti Blake	43.92
414	Philadelphia Electric Co.	Electric - Maint., Pool, street & traffic lighting	4990.64
417	Borough of Hatboro-Petty Cash	Replenish petty cash account	141.68
430	Accounting Adjustment	Transfer \$197.60 from General Fund to Pool Capital	197.60

VO. #	VENDOR (Public Works Committee)	REMARKS	AMOUNT
345	Atlantic Richfield Company	Purchase of 4,000 gallon gasoline tank & pump	2.00
373	Reit Fuel Oil Company	Fuel oil - Loller Building	353.36
395	Hatboro Garage Doors & Accessories	Overhead Door Replacement - Maint. Bldg.	850.00
406	Reit Fuel Oil Company	Fuel oil - Loller Building	630.12
407	Edith Stover	Cleaning of Loller Building - May	50.00
(Public Safety Committee)			
350	Gary Miller Chrysler Plymouth	Two Chrysler LeBaron Police Cars @ \$7,192.70	14,385.40
351	William L. O'Shea - Petty Cash	Reimburse Petty Cash Account - Police Dept.	40.80
360	Erwin Printing, Inc.	Printing of Business Licenses for Business Tax	74.00
361	General Code Publishers Corporation	Supplemental pages for code of ordinances	113.83
377	Accounting Adjustments	February & April - Police Vehicle Charges	
387	Barger Studio	Fire investigation photos	12.98
391	Chrysler Corporation	Repair manual set - Police cars	25.00
405	Reading Uniform, Inc.	Badges for Assistant Fire Marshalls	60.00
410	Enterprise Fire Company	Fire Account - April \$1,650.61 - March - \$2999.59	4650.20
411	Enterprise Fire Company	Fire Police - April - \$48.13 - March \$769.00	817.13
416	Philadelphia National Bank	Police Pension Plan - 2 Retirees Actuary Fee-3 mos.	338.21
421	Erwin Printing, Inc.	Scratch pads - arrest cards	34.00
422	Nu-Life Cleaners	Cleaning uniforms	254.80
423	Davidheisers Speedometer Repair, Inc.	Speed tests - police vehicles	17.00
424	Ernie Brown & Son, Inc.	Front-end alignment - 37-4	25.20
425	Hatboro Camera Center	Film 7 flash cubes	29.60
426	Syntonic Technology	Radio Maintenance for Walkie Talkies & Radios - May	113.00
427	Township of Upper Moreland	Unleaded gasoline for April	2024.04
428	Neva B. Bitzer	Replace bicycle held as evidence & stolen from cellar	109.85
429	Frank L. Campbell-Robert Palmyra	Mileage & lunches - Police school - two week session	110.80
(Parks & Recreation Committee)			
352	Park Bond Fund.	Transfer \$899.17 from Park Bond Fund to Gen. Fund Acc't.	899.17
357	American Playground Device Co.	for building of storage shed at Eaton Park	
378	Seventy Three Mfg. Co., Inc.	Playground Equipment	123.46
394	Hatboro Concrete Block Co., Inc.	Liquid Metronics Pump	391.00
396	Hatboro Hardware	Concrete blocks	100.66
397	Hatboro Hardware	Miscellaneous Hardware	69.79
408	Hatboro Lumber & Fuel Co.	Miscellaneous Building Supplies	186.93
413	Welders Supply, Inc.	Welders supplies	332.16
413	Powells Electric, Inc.	Quartz tubes for Tennis Court lighting	131.40
420	Hatboro Swimming Pool-Petty Cash	Establish petty cash account for pool manager	75.00

VO. #	VENDOR (Highway Committee)	REMARKS	AMOUNT
358	Atlantic Richfield Company	Gasoline - March	2373.60
364	Griffin Signs (STATE ROAD FUND)	Signs & Posts	412.55
366	Heil Equipment Company	Parts & Labor - Refuse Truck	229.40
375	Trico Associates	Insecticide	49.75
388	Ernie Brown & Son, Inc.	Vehicle parts	1.71
389	H. J. Brusca Nursery, Inc.	Tools	31.01
390	Certified Laboratories	Cleaning Compound Concentrate	132.05
393	Hatboro Auto Parts	Vehicle Parts	49.27
398	Havis Shields Equipment Corporation	Brackets & toggle switch for Police cars	49.25
399	Heil Equipment Co.	Tube for Packer Truck	47.17
400	Wm. Hobensack's Sons	Vehicle parts	20.24
401	Mark VII Transmissions	Rebuilt Transmission - Police Car	225.00
402	Morgan Stationery	Looseleaf paper	1.98
403	Southampton Service Center	Wheel balancing	10.00
404	Consolidated Laundries	Uniform service - Maint. employees	143.88
409	Wislaw Auto Parts Co.	Miscellaneous vehicle parts	46.13
412	Montgomery County Solid Waste Fund	April - Solid waste disposal	2654.12
415	Eureka Stone Quarry, Inc. STATE ROAD FUND	Asphalt	285.00
418	Township of Upper Moreland	Hatboro portion on repairs - Monument Avenue Bridge	2148.94
419	Penn Jersey Auto Store #219	Tools and vehicle parts	213.94
		TOTAL	\$124,655.85

June 15, 1981

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date.

The meeting was called to order at 8:00 p.m. by President Meyer with the following present: Councilmen Demcisak, Lutz, Meyer, Nause, Volker and Plunkett. Councilman Clark arrived halfway through the meeting. Also present were Mayor Sachs, Manager Feindler, Solicitor Acton, Engineer Gilmore, Police Chief O'Shea, Superintendent Greener and Code Enforcement Officer Kurtz.

The invocation was given by Councilman Plunkett, followed by the pledge of allegiance to the flag. The minutes of the May 18, 1981 meeting were approved with the following corrections: Page 35, third paragraph from last - Note that the Borough Solicitor had approved the procedure that was followed; Page 36, fifth paragraph - Note that the motion was passed.

On the bid opening for the sale of the 1972 Dodge Packer Truck there was one bid received, that from Mike Prue Home Improvements in the amount of \$356. On the recommendation of the Borough Manager it was moved (Lutz/Plunkett) that the bid be referred to the Highway Committee for a recommendation to Council. The motion carried unanimously.

Mr. Feindler read the Treasurer's Report in the absence of Mr. Thompson and indicated a balance in the General Fund of \$604,574.66 all of which was invested.

There was no Engineer's Report.

Mr. Kurtz read the Code Enforcement Report.

Chief O'Shea read a recommendation that on the east side of Springdale Avenue from the northern end of the end of the driveway of Reeds Van Line south to the southern end of the driveway of the home located at 301 Tanner Avenue, the curbs be painted yellow and signs posted "NO PARKING BETWEEN SIGNS." Also, on the west side of Springdale Avenue from the fire hydrant located at the southern end of I.E. Corporation south to the southern end of the driveway of Koehler Industries, the curbs be painted yellow and signs be posted at each end "NO PARKING BETWEEN SIGNS." It was moved (Lutz/Nause) that the recommendation be approved and that the Borough Solicitor be directed to prepare the necessary ordinance amendment. The motion carried unanimously.

Solicitor Acton reported that after meetings with Mr. Shannon of the Historical Commission Study Committee, he had prepared a second draft of an ordinance creating an Historical Commission and Historian. Mr. Shannon briefly explained the ordinance and the reason for having a ten member Commission. It was moved (Volker/ Demcisak) that the advertisement of the ordinance be authorized subject to review by the Commission and Council. The motion carried unanimously. He also reported on 51 W. Lehman Avenue where the landowner wishes to consolidate two lots into one for the purpose of enlarging an existing building. He recommended that no action is necessary if the owner has a new deed prepared for the consolidation. This will permit construction without the need for a variance. He also reported that the lease agreement on the copy machine cannot be voided and the payments should be made.

Mayor Sachs had nothing to report.

President Meyer offered the following under his report: Resolution to accept the resignation of Jay N. Sponseller from the Hatboro-Horsham School Authority and directing the Borough Manager to send a letter expressing the appreciation of Borough Council for his service (Meyer/Lutz). The motion carried unanimously. Resolution to accept the resignation of Joseph Celano from the Police Civil Service Commission and directing the Borough Manager to send a letter expressing the appreciation of Borough Council for his service (Meyer/Lutz). The motion carried unanimously. Resolution expressing the appreciation of Borough Council to Boy Scout Troop #2 and Girl Scout Troop #32 for planting the flowers around the trees on York Road, And Brownie Troop #1276 for planting the flowers around the trees on Jacksonville Road (Meyer/Demcisak). The motion carried unanimously.

The list of bills was reviewed and a motion made to approve payment in the amount of \$111,070.85 (Lutz/Plunkett). The motion carried unanimously.

Budget and Zoning Committee Report - After some discussion and comments by Mr. Kostick wherein he stated that he had never been informed of a 20,000 square foot limitation a resolution was offered to deny the request of Andrew F. Schlotter for a subdivision of the property of Frank & Anna Kostick, known as A & A Machine Company (Meyer/Demcisak). The motion carried unanimously. A resolution was offered to approve the request of John C. Koehler, Jr. for a subdivision of the properties of Lillian K. O'Shea and J. Charles Koehler, known as Hatboro Farms (Meyer/ Demcisak). The motion carried with Councilman Lutz abstaining. After a lengthy discussion and presentation by Mr. Aiman to further explain his proposal, during which Councilman Demcisak expressed that other municipalities have experienced drainage basin difficulties in similar situations the following resolution was offered: Resolution to deny the request of the Church of the Advent for a subdivision and rezoning of the property of the Church of the Advent, known as Penn Square (Meyer/Demcisak). The motion resulted in a three to three tie. During the discussion on how to break the tie vote, Councilman Clark entered the

room. After having the situation explained to him, he declared that he was ready to cast a knowledgeable vote on the motion. His aye vote resulted in the motion carrying by four to three. After some explanation by the Borough Solicitor and Borough Manager a resolution was offered directing the Borough Solicitor to prepare an enabling ordinance for participation in the Pennsylvania State Association of Boroughs Investment Trust for consideration by Borough Council (Meyer/Lutz). The motion carried unanimously. Ordinance #701 (copy attached) having been properly advertised was then offered for adoption (Meyer/Volker). The motion carried unanimously.

Business Committee - No report.

Highway & Maintenance Committee Report - Mr. Plunkett reported that additional information had been received regarding the Chester Avenue slurry seal treatment and would be referred to committee.

Parks & Recreation Committee Report - Mr. Volker explained the summer recreation program after which the following motion was made: a resolution appointing Mariane Dudek as Playground Supervisor for the six-week summer session at a salary of \$575 (Volker/Clark). The motion carried unanimously. It was explained that the Y.M.C.A. wished to use the council chamber and air-conditioning to conduct aerobics classes. The Borough Authority had approved the use subject to approval by Borough Council. After some discussion the following was offered: a resolution authorizing the Y.M.C.A. to utilize the Council Chamber with air-conditioning for two hours per day, two days per week from June 22 to August 10 for aerobics classes (Volker/Clark). The motion carried on a four to two vote with Councilman Demcisak abstaining. On the recommendation of the architect a motion was made to pay requisition #2 from Kirk Brothers in the amount of \$5,760 for work on the swimming pool filtration system (Volker/Demcisak). The motion carried unanimously. It was noted that we still held a retainer of 10%. A motion was offered to approve change order #1 on the filtration system contract to install a scum gutter pump at a cost not to exceed \$1,000 (Volker/Clark). The motion carried unanimously. It was reported that the swimming pool opened on Saturday and the filtration system was working well. Everyone was reminded of Community Day on June 27th. Mr. Johns reminded council of their participation in the volleyball tournament. The Lutheran traveling acting troupe will be in the park on Friday, July 3rd. The Borough will be trying out a tennis court reservations program.

Public Health Committee - No report.

Public Safety Committee Report - Mr. Nause offered the following: a resolution requesting Philadelphia Electric Company to upgrade the street lighting on pole #B-11 on County Line Road at Park Avenue from 8,000 lumens to 12,000 lumens; and requesting Warminster Township to do the same for pole #842 on County Line Road between Park Avenue and Madison Avenue (Nause/Lutz). The motion carried with one nay vote.

A resolution was offered directing the Borough Solicitor to prepare an ordinance amendment prohibiting parking on the north side of Meadowbrook Avenue from Jacksonville Road to Oakdale Avenue (Nause/Plunkett). After some discussion both the motion maker and the second agreed to change the motion to extend the area from Jacksonville Road to the railroad. The motion carried unanimously.

Public Works Committee Report - Mr. Lutz explained and then offered the following resolution: And now this 15th day of June, 1981, it being duly moved and seconded it is hereby resolved that the Hatboro Borough Council acknowledges and approves the transfer of the water service facilities of the Hatboro Borough Authority serving Clearbrook Village subdivision in the Township of Horsham consisting of water mains, valves, hydrants, service laterals between mains and curbs, curb stops, water meters and other general equipment and appurtenances necessary to deliver water service thereto to the Horsham Township Authority pursuant to a certain Water Facilities Acquisition Agreement by and between the Hatboro Borough Authority and the Horsham Township Authority dated January 1, 1981 (Lutz/Clark). The motion carried unanimously.

There was no old business.

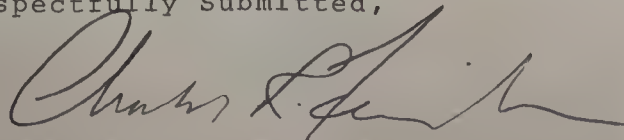
Under new business, President Meyer asked for comments on the sample ordinance provisions to control erection of political signs on private property. There were no comments.

Under correspondence Mr. Feindler acknowledged receipt of the State Liquid Fuels Tax Audit. A letter was read from Todd Erwin requesting permission to film a movie in the downtown area. After some discussion a motion was offered to deny permission until complete information is received regarding the film (Lutz/Plunkett). The motion carried with two nays.

Under comments from the audience, Mr. Daniel Schaeffer presented a petition of Jacksonville Road residents listing complaints against Hatboro Auto Parts. The petition was referred to staff for appropriate investigatory action. Mr. Tempest requested support for the County Planning Commission's report on the use of the Loller School property. Mrs. Demcisak again requested Council consider changing its meeting night so as not to conflict with the School Board. Mr. David Shannon suggested finalization of the acquisition of the Loller Academy Building as soon as possible. Mrs. Gerry Beaver requested Council to meet in executive session to discuss a personnel matter.

There being no further business, the meeting was adjourned at 10:20 p.m.

Respectfully Submitted,



Charles R. Feindler
Borough Secretary

July 20, 1981

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date.

The meeting was called to order at 8:00 p.m. by President Meyer with the following present: Councilmen Clark, Demcisak, Lutz, Meyer, Nause, Volker and Plunkett. Also present were Mayor Sachs, Manager Feindler, Solicitor Acton, Engineer Gilmore, Police Chief O'Shea, Superintendent Greener and Code Enforcement Officer Kurtz.

The invocation was given by Councilman Clark, followed by the pledge of allegiance to the flag. President Meyer indicated that the June 15, 1981 minutes should reflect the subject matter of the Code Enforcement Officer's Report, which consisted of statistics on the number of various permits issued and fees collected; and the decision to deny the Penn Square subdivision and rezoning was based on at least ten factors only one of which was the possibility of drainage problems. The minutes were approved as corrected.

Mr. Feindler read the Treasurer's Report in the absence of Mr. Thompson and indicated a balance of \$600,812.85 all of which was invested.

Mr. Gilmore indicated in the Engineer's Report that the tennis courts have been closed for repairs by the contractor due to problems which may have been caused by the excessive heat on the new surface.

Mr. Kurtz read the Code Enforcement Report indicating the numbers of various permits issued and fees collected.

There was no oral Police Report, typed copies having been previously presented to Council.

Mr. Acton reported that upon review of the parking ordinances in order to prepare amendments for Springdale and Meadowbrook, it was observed that a recodification of those ordinances is warranted and he recommended review by the Public Safety Committee. After some discussion, the Solicitor was asked to proceed with amendments in question and the codification be referred to committee for study. He also outlined an opinion regarding a zoning setback situation; and advised that the Haigler law suit would probably be in court this fall.

There was no report from the Mayor.

President Meyer offered the following under his report: A resolution (Meyer/Clark) appointing Paul Wild to the Police Civil Service Commission to fill an unexpired term to December 31, 1983, Charles Acker to the Hatboro Borough Authority to fill an unexpired term to December 31, 1982, John F. McKean to the Hatboro-Horsham School Authority to fill an unexpired term to December 31, 1983, and James West to the Hatboro-Horsham School Authority to fill an unexpired term to December 31, 1981. The motion was carried

unanimously. Mr. Meyer announced that the Negotiating Committee for the 1981 Police Agreement will consist of himself along with the Councilmen Lutz and Volker. It was reported that Ultra Com Cable T.V. had paid a franchise fee amounting to \$2,647.90 based on 3% of the gross for the fiscal year ending February 28, 1982.

Bruce Nicholson, solicitor for the Historical Commission Study Committee, reported that they now have a very good idea of what is expected from them and are proceeding. Their next meeting will be July 30th, and members of Council are invited to attend or to present ideas or comments in writing.

The list of bills was reviewed and a motion made (Meyer/Demcisak) to approve payment with the exception of vouchers 549, 564, and 565. Mr. Feindler questioned the reason for the exception and Mr. Meyer advised that some discussion was necessary. Mr. Feindler advised that he was prepared to discuss the items. It was explained that the vouchers covered expenses for the Manager's attendance at the Boroughs Association Conference in Hershey and registration and airline expenses to the International City Management Association Conference in Anaheim, California in September. Mr. Feindler expressed that attendance at these conferences was part of the conditions of his employment. Mr. Meyer read a section of the employment agreement which stated that Council approval was also a condition. After more discussion, it was moved (Volker/Nause) to amend the motion to include vouchers 549, 564 and 565 for approval. The motion carried five to two with Meyer and Demcisak voting nay. The original motion then carried six to one with Demcisak voting nay. In order to clarify the handling of similar future items the following motion was offered (Demcisak/Clark): Requests for attendance at conferences will be submitted to Borough Council in advance of making any reimbursable expenditure. The motion was approved unanimously.

Business Committee Report - Dr. Clark reported receipts to date of \$62,865.35 in Business Privilege Taxes from 365 businesses and \$3,775.50 in Sign Permit Fees from 253 businesses. Six businesses named are still delinquent in their taxes and legal steps will be taken to collect.

Highway and Maintenance Committee Report - It was moved (Plunkett/Volker) to award the surplus trash truck to the highest and only bidder Mike Prue Home Improvements for \$356.00. Under discussion, Dr. Clark objected to the sale until Mr. Prue paid his delinquent Business Privilege Tax. There was further discussion with Mr. Prue, who was in the audience, concerning his unpaid tax and zoning violations on his property. The motion then carried six to one with Dr. Clark voting nay.

Parks & Recreation Committee Report - It was moved (Demcisak/Nause) to hire the following seasonal employees: Joanne E. Bevan - Head Lifeguard @ \$950.00 salary, Jack L. Cole - Junior Lifeguard @ \$800.00 salary, Jennifer A. Cottrill - Junior Lifeguard @ \$800.00 salary, James W. Hildebrand - Junior Lifeguard @ \$800.00 salary, Brian Kelly - Desk Person @ \$650 salary,

Maureen Mignogna - Part-time Employee @ \$3.00 per hour, Andrea A. Orr - Junior Lifeguard @ \$800.00 salary, Jonathan B. Smith - Assistant Pool Manager @ \$1,450.00 salary, Kurt D. Volker - Junior Lifeguard @ \$800.00 salary, and Stacey E. Weiss - Desk Person and Junior Lifeguard @ \$650.00 - \$800.00 salary depending upon scheduled duties. The motion carried six to zero with Mr. Volker abstaining. It was then moved (Volker/Clark) to direct the Borough Solicitor to prepare an ordinance establishing the Shade Tree Commission as required by the Borough Code. Under discussion it was explained that although the Borough has had an operating Shade Tree Commission, the necessary formal ordinance to establish the Commission has never been enacted. The motion carried unanimously. It was reported that the Kiwanis Club will be donating \$500.00 to the swimming pool fund, but preferred that the money be used for operational costs. The filter system is working well and the architect will be making recommendations on possible piping improvements in the near future. The tennis courts are closed for repairs as noted in the Engineer's Report. A letter was read from Pastor Hopke thanking the Borough for its cooperation in the tent troupe production. A letter was read from the County Choraliers requesting a contribution to their group.

Public Health Committee had no report.

Public Safety Committee Report - It was moved (Nause/Demcisak) to reaffirm the action taken at the June 15th meeting on Chief O'Shea's recommendation for No Parking Signs on Springdale Avenue. Mr. Lutz expressed his concern on the delay in preparing the parking ordinances recommended by committee. The motion carried unanimously.

Public Works Committee had no report.

Zoning and Budget Committee Report - It was moved (Meyer/Lutz) to direct the Borough Manager to advertise the subdivision request of the Borough of Hatboro for the Loller School property. The motion carried unanimously. It was then moved (Meyer/Clark) to exempt Federal, State, County and Municipal offices or operations from the sign permit fee, but not exempting them from obtaining the necessary permits. The motion was carried unanimously. It was then moved (Meyer/Clark) to approve list #3 of 24 per capita tax exonerations as submitted by the Tax Collector. The motion carried unanimously.

Under Old Business, it was moved (Meyer/Lutz) to authorize the proper officers to enter into an agreement with the Delaware Valley Cooperative Worker's Compensation Program to provide insurance coverage as required by law. The motion carried unanimously. It was then moved (Meyer/Clark) to authorize the proper officers to enter into an agreement with the I.C.M.A. Retirement Corporation to provide for a retirement fund for the Borough Manager at a cost equivalent to that which would be provided by Hartford Insurance Co. The motion carried unanimously. After a brief discussion, it was moved (Meyer/Volker) to direct the Borough Solicitor to prepare

the necessary ordinances or amendments to adopt the latest edition B.O.C.A. Codes. The motion carried unanimously.

Under New Business, it was moved (Meyer/Clark) to direct the Borough Solicitor to prepare an ordinance to control temporary signs. The motion carried six to zero with Mr. Demcisak abstaining. It was then moved (Meyer/Clark) to approve the formal resolution (copy attached) for the enforcement of Act 222 for the State. Under discussion it was noted that a Board of Variances would have to be established. The motion carried six to one with Mr. Lutz voting nay. It was then moved (Meyer/Lutz) to give Ultra Com Cable T.V. notice to proceed quickly to complete their hookups or to face penalties as provided in the franchise agreement. After some discussion, the motion carried unanimously.

Ordinance #702, authorizing the Borough of Hatboro to join with other local government units as a settlor of the Pennsylvania Local Government Investment Trust for the purpose of purchasing shares of stock was read. It was moved (Meyer/Clark) for approval. After some discussion, the motion carried unanimously. It was then moved (Volker/Clark) to authorize the Borough Treasurer to make investments through the Investment Trust as he may feel best benefits the Borough. The motion carried six to one with Mr. Plunkett voting nay.

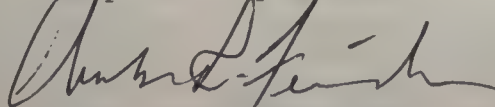
President Meyer asked the status of the complaint against Hatboro Auto Parts and was informed that they had until July 27th to comply.

Under Correspondence, Mr. Feindler read a thank you letter from the Chamber of Commerce for the Borough's help with Community Day. President Meyer read a letter from the County regarding the gypsy moth program and appointed the members of the Shade Tree Commission as Gypsy Moth Coordinators.

Under Comments From the Audience, Mr. Ray Evans expressed some concern regarding the insurance coverage on the Old Fire House especially the \$500 deductible. He also requested a meeting with the Public Works Committee Chairman, the Borough Manager, and the Maintenance Superintendent at the Old Fire House. Mrs. Marian Demcisak questioned the absence from the agenda of an item to change the Council meeting night and was informed that the Borough Solicitor had not yet cleared his schedule with Bryn Athyn and until that was done, the possible change will not be placed on the agenda.

There being no further business, the meeting was adjourned at 9:45 p.m.

Respectfully submitted,



Charles R. Feindler
Borough Secretary

BOROUGH OF HATBORO

- WHEREAS; the Commonwealth of Pennsylvania enacted Act 222 on December 15, 1980 known and may be cited as the "Building Energy Conservation Act," and;
- WHEREAS; the purpose of Act 222 is to grant to the Commonwealth of Pennsylvania and direct it and/or all units of local Government to exercise specific authority in building construction assure that such construction is performed using materials and techniques that will provide for energy conservation in the future operation and maintenance of said buildings, and;
- WHEREAS; Section 501 of Act 222 encourages and legally permits any municipality of the Commonwealth of Pennsylvania to administer the provisions of Act 222 relating to Use Group R-3 buildings, as defined in section 103, except for units subject to the act of May 11, 1972 (P.L. 286 No. 70), known as the "Industrialized Housing Act" or those units subject to Title VI (Public Law 93-383) referred to as the Federal Manufactured Housing Construction and Safety Standards Act of 1974.

THEREFORE BE IT RESOLVED; that the Borough of Hatboro hereby elects to administer the provisions of the act of December 15, 1980 (No. 222), known as the "Building Energy Conservation Act" for Use Group R-3 buildings as defined therein, and;

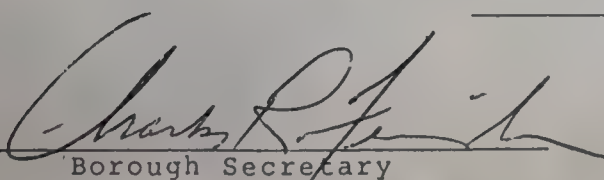
BE IT FURTHER RESOLVED; that the Borough of Hatboro in electing to administer the provision of Act 222 under section 501 shall exercise the same powers conferred upon the Commonwealth of Pennsylvania, Department of Community Affairs by the Act, including the power to institute proceedings for violations of the act, with the exception those specified in sections 301, 383, and in Chapter 4, and;

BE IT FURTHER RESOLVED; that the Borough of Hatboro in addition may exercise such other administrative and enforcement procedures as it shall deem necessary to effect the purpose of Act 222, but not limited to, prior plan approval, building permit requirements and inspections during the course of construction. Further there shall be a Board of Variances established to make determinations on request for variance from the energy conservation standards contained in Act 222 or as promulgated by the Commonwealth with approval of the State Building Energy Conservation Committee, and is authorized exclusive jurisdiction to grant such variances, section 307 (a) of Act 222 notwithstanding.

RESOLVED THIS 20th DAY OF JULY, 1981.

Council President

ATTEST:


Borough Secretary

VO. #	VENDOR (BUDGET & ZONING COMMITTEE)	REMARKS	AMOUNT
509	North American Leasing Systems	Lease on photocopy machine April-July	\$ 426.10
510	Commonwealth of Pennsylvania	FICA-W/H Employee Contribution: Pay #12	1,598.09
511	Penna. Department of Revenue	State Taxes-Employee Withholding: Pay#12	474.34
512	Philadelphia National Bank	Federal Taxes-Employee W/H: Pay #12	3,224.63
513	Commonwealth of Pennsylvania	Borough Share FICA - Pays 11 & 12	1,618.06
515	Hartford Life Insurance Company	Employee contributions: June Pays 11-12	340.67
516	Pennsylvania Municipal Retirement Board	Police Employee contributions	1,353.88
517	Commonwealth of Pennsylvania	Pay deductions - FICA Payroll #13	846.80
518	Pennsylvania Department of Revenue	Pay deductions - State Tax - Pay #13	479.91
519	Philadelphia National Bank	Pay deductions - Federal Tax - Pay #13	3,265.93
520	Montgomery & Tomlinson	Pay deductions-Wage Attchmt. Pay #13	42.00
521	Sinking Fund	Interest on Bond Issue	4,331.25
522	Philadelphia National Bank	Interest on Bond Issue	4,331.25
523	Philadelphia National Bank	Interest on Bond Issues	670.00
524	Sinking Fund	Interest on Bond Issues	670.00
525	Automatic Business Centers	Computer Service - Pays #11-12	101.40
527	John T. Acton, P.C.	July Retainer	850.00
529	Alexander & Alexander, Inc.	Workers Comp Prem., Auto Prem: July-August	13,689.00
530	American Duplicating Products, Inc.	Supplies & Parts	208.82
531	Bell of Pennsylvania	Telephone Bills	346.18
537	Bux-Mont Office Supply Co.	Office Supplies	16.72
539	Colonial Life & Accident Ins. Co.	Payment of withholding for insurance	69.19
549	Charles R. Feindler	Reimburse Room at PSAB Conference;	
		Round trip ticket for ICMA Conference	488.04
551	Gilmore & Associates, Inc.	Attend June meeting; Timber Glen I Inspect	267.80
553	Great-West Life Assurance Co.	Group Life Insurance Premium	407.68
562	Inter-County Hospitalization Plan, Inc.	Hospitalization Premium	2,806.53
563	I.B.M. Corporation	Typewriter Service	177.50
564	ICMA Housing Bureau	Room Deposit - ICMA Conference	50.00
565	I.C.M.A.	Conference Registration	273.00
567	Law Library of Montgomery County	Filing of Ordinance #710	3.00
573	Montgomery Publishing Company	Legal Advertising	60.00
575	North American Leasing Systems	July Payment - Photocopy Machine Lease	104.65
581	Phoenix Mutual Life Insurance Company	Group Premium - July	1,309.46
583	Provident Indemnity Life Insurance Co.	Group Premium - Prescription Plan: July	258.04
585	Joel A. Scher	Court Report- Zoning Hearing Board:6/24/81	68.00
586	W. A. Schmidt, Inc.	Computer Service - May	55.00
594	Worstell Stationery Co., Inc.	Office Supplies	87.72
596	Borough of Hatboro - Petty Cash	Reimburse Petty Cash	126.58
597	Commonwealth of Pennsylvania	FICA-W/H Employee Contributions Pay #14	892.38
598	Pennsylvania Department of Revenue	State Taxes - Employee W/Hs Payroll #14	497.50
599	Philadelphia National Bank	Fed. Taxes - Employee W/H Payroll #14	3,477.94
600	Commonwealth of Pennsylvania	Employee Contribution FICA: Pay #14	756.02

VO. #	VENDOR (HIGHWAY COMMITTEE)	REMARKS	AMOUNT
534	Bowman Barnes	Miscellaneous Parts	\$ 103.81
535	Brooks Paint Stores, Inc.	Traffic Paint	40.20
536	Ernie Brown & Son, Inc.	Parts	6.12
538	C & C Ford	Parts	15.38
540	Consolidated Laundries	Uniform Service	143.88
543	Dryden Oil Company	Lubricant & Motor Oil	252.01
547	Eureka Stone Quarry, Inc.	Highway Materials	144.78
548	Farm & Home Oil Company	Unleaded Gasoline	4,065.44
552	Gran Turk Sanitation Equip., Co.	June Lease on Trash Truck	765.00
554	Hatboro Auto Parts	Miscellaneous Parts	24.97
558	HEIL Equipment Company	Repairs to tailgate	968.51
559	Paul W. Hstrand Co., Inc.	Parts & Labor	132.98
560	Wm. Hobensack's Sons	Miscellaneous Parts	13.07
561	Horsham Amoco	Radiator Repair	20.00
566	International Harvester Company	CTS2309 Fleetstar, Transtar, Paystar Manual	30.00
572	Montgomery County Solid Waste Fund	Solid Waste Pickup - June	2,955.14
580	Philadelphia Electric Company	Electricity - June	10,181.23
584	Reading Uniform, Inc.	Decals for vehicles	144.00
593	Wislaw Auto Parts Company	Miscellaneous Parts	69.86
 (PARKS & RECREATION COMMITTEE)			
514	Kirk Bros. Mechanical Contractors	Payment #2 on Hatboro Pool Filtration System	5,760.00
528	W. W. Adcock, Inc.	Swimming Pool Chemicals and Supplies	181.96
541	Crown Auto Supply Co., Inc.	Pool Supplies	71.80
544	Eastern Montgomery Co. Vo. Tech	Pool Passes Printing	22.00
546	Erwin Printing, Inc.	Log Sheets & Complaint Sheets, Pool Receipts	
		Day Camp Fliers	184.00
550	Galer & Hults	Miscellaneous Janitor Supplies	362.67
556	Hatboro Hardware	Miscellaneous Items	149.50
557	Hatboro Lumber and Fuel Company	Miscellaneous Lumber & Supplies	124.54
568	Lewis Paint Store	Paint, Brushes & Paint Supplies	71.50
569	Liberty Swim League	1981 Dues	100.00
570	James McKenna, Inc.	Infield Mix	180.00
571	M & C Sports Center	T-Shirt & Whistles	113.90
587	Suburban Propane	Turn on charge for Pool	15.00
592	Wolverton's Welding, Inc.	Straighten & Weld Swimming Pool Ladder	24.00
 (PUBLIC SAFETY COMMITTEE)			
526	Accurate Medical Service	Repairs to Hudson Regulator	36.00
532	George T. Bisel Company	1981 Supplement Jarvis Pa. Crimes Code & Criminal Law	20.96
533	Blake's Auto & Truck Service	Batteries	22.00

VO. #	VENDOR (PUBLIC SAFETY COMMITTEE)	REMARKS	AMOUNT
542	Davidheisers Speedometer Repair, Inc.	3 Speed Tests	\$ 25.50
545	Enterprise Fire Company	Gen. Acct. - June Expenses, Fire Acct.	10,814.42
555	Hatboro Camera Center	Highpower Flashes	31.50
574	Neal's Gun Shop	Maintenance on S & W 49K3233	16.00
576	Nu- Life Professional Dry Cleaners	Dry Cleaning of Uniforms	316.45
577	O'Briens Hunting-Fishing-Marine	Ammunition	622.84
578	Penna. Municipal Retirement Board	Quarterly Police Pension Billing (3rd Quarter)	11,232.00
579	Perkasie Uniform Company	Purchase of Uniforms	2,188.05
582	Police Chiefs Assoc. of S.E. PA.	Dues 1981	15.00
588	Syntonic Technology, Inc.	Maint. Contracts: 2 Portables and charges	2,066.80
590	Upper Moreland Township	Gasoline for June	1,364.84
591	Howard F. Wampole, Inc.	Repair Traffic Light Loop	186.27
595	Accounting Adjustments	Labor and Parts for Police Vehicles	-----
601	Hatboro Police Dept.-Petty Cash	Reimburse Petty Cash	33.35
(PUBLIC WORKS COMMITTEE)			
589	U.M.-Hatboro Jt. Sewer Authority	Quarterly Billings-Maint. Bldg. & Loller Bldg.	22.50
602	Edith Stover	Cleaning of Loller Bldg. - July	50.00
TOTAL			\$107,672.82

August 17, 1981

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date.

The meeting was called to order at 8:00 p.m. by President Meyer with the following present: Councilmen Demcisak, Lutz, Meyer, Nause and Volker. Also present were Manager Feindler, Solicitor Acton, Engineer Gilmore, Police Sgt. Kimball, Superintendent Greener, Code Enforcement Officer Kurtz, Deputy Fire Marshall Winner, and Deputy Health Officer Blake.

The invocation was given by Mr. Feindler, followed by the pledge of allegiance to the flag. The minutes of the July 20, 1981 meeting were approved as submitted.

Mr. Feindler read the Treasurer's Report in the absence of Mr. Thompson and indicated a balance of \$500,478.21, all of which is invested.

President Meyer offered the following under his report:

Representatives of UltraCom Cable television held a public meeting earlier in the evening and reported progress in obtaining permission to cross the railroad. The agreement should be executed shortly and the remainder of the Borough can be activated for cable television. The cul-de-sacs with underground utilities should also be served before winter. Mr. Meyer also reported that proposed ordinances #703-#711 were not on the agenda because Montgomery Newspapers inadvertently neglected to advertize them. It was announced that on September 9th at the Marriott the Borough will receive the pedestrian safety award from AAA. It was announced that Mr. Camp had submitted his resignation as a police dispatcher and the Borough Manager was asked to send a letter of appreciation. Mr. Meyer polled the audience on their reaction to the new striping of York Road. The large majority were in favor of the change.

Engineer Gilmore reported satisfactory completion of the tennis court resurfacing and recommended payment of \$4,178.00 to R. H. Johnson subject to receipt of the maintenance bond. It was moved (Demicisak/Lutz) that the engineer's recommendation be approved. The motion carried unanimously.

Mr. Kurtz read the Code Enforcement Report indicating the number of various permits issued and fees collected.

In the absence of the Chief, there was no Police Report.

Solicitor Acton reported that Timber Glen II has been approved subject to receipt of the developer's agreement and developer's escrow agreement but that unavailability of sewer caused a delay. Sewer is now available. After some discussion it was moved (Meyer/Nause) to reaffirm the motion of June 16, 1980 subject to review by the Borough engineer and Borough solicitor. The motion carried unanimously.

In the absence of the Mayor, there was no report.

There was no Business Committee Report in the absence of Dr. Clark.

Highway and Maintenance Committee Report - In the absence of Mr. Plunkett, Mr. Volker read the recommendations. It was moved (Volker/Nause) to authorize the proper officers to enter into an agreement with Penn DOT for participation in the Winter Traffic Service Program. The motion carried unanimously. It was moved (Volker/Nause) to authorize the Borough engineer to prepare the necessary paperwork to enter the bridge on Monument Avenue in the Penn DOT Bridge Inventory and Inspection Program. The motion carried unanimously.

Parks & Recreation Committee Report - Mr. Volker noted receipt of Marianne Dudek's report on the summer playground program, and reported that the program was successful and very well received. It was noted that unless someone would volunteer to run a tennis tournament for the Borough, there will not be one this year. Mr. Volker moved to use the profits from the swimming pool to continue improvements such as piping, moving the fence, concrete work, etc. After some discussion the motion was withdrawn for possible future action.

Public Health Committee Report - Mr. Demcisak reported that the autopsies indicated botulism poisoning caused the recent duck kill but that further tests were being run to see if there was any indication of pesticides. There was some discussion of the gypsy moth situation and since the County feels that there are not enough trees concentrated in Hatboro to warrant participation in the program, the Borough will not participate. Mr. Feindler read a letter of resignation from the Shade Tree Commission submitted by Margaret Eaton. It was moved (Volker/Demcisak) that the Borough Manager write a letter to Mrs. Eaton asking her to reconsider since her concerns are being met. The motion carried unanimously.

Public Works Committee Report - Mr. Lutz explained his committee's recommendations and the following were offered: It was moved (Lutz/Volker) to approve the Crooked Billet Women's Club recommendations for rental of the Loller Academy Building as follows:

Increase daily room rental 10%, increase Youth oriented group donations to \$75.00, and establish a \$5.00 key deposit. The motion carried unanimously.

It was moved (Lutz/Volker) to approve the transfer of various water service facilities of the Hatboro Borough Authority serving areas in the Township of Horsham; consisting of water mains, valves, hydrants, service laterals between mains and curbs, curb stops, water meters, and other general equipment and appurtenances necessary to deliver water service thereto; to the Horsham Twsp. Authority pursuant to a certain Water Facilities Acquisition Agreement by and between the Hatboro Borough Authority and the Horsham Township Authority, dated January 1, 1981. The motion carried unanimously.

VO. #	VENDOR (BUDGET & ZONING COMMITTEE)	REMARKS	AMOUNT
604	Commonwealth of Pennsylvania	FICA - Withholding Employee Contributions: Pay #15	\$ 780.17
605	Penna. Department of Revenue	State Taxes - Employee W/H: Payroll #15	447.97
606	Philadelphia National Bank	Federal Taxes - Employee W/H: Payroll #15	3,039.91
607	Commonwealth of Pennsylvania	FICA - Borough Share: Pays #13, 14, 15	2,544.87
608	Pennsylvania Municipal Retirement Board	Police Pension Fund - W/H - July	1,531.55
609	Hartford Life Insurance Company	Pension Fund - Withholdings - July	439.39
611	Philadelphia National Bank - Sinking Fund	Bond Issue: Interest and Principal	---
612	Sinking Fund	Bond Issue: Interest and Principal	---
614	Automatic Business Centers	Computer Service Payrolls #13, 14; Checks	225.00
615	John T. Acton, P.C.	Legal Services for August	850.00
617	Alexander & Alexander, Inc.	Automobile Insurance Premium	54.00
619	American Duplicating Products, Inc.	Copy Machine Supplies	93.08
620	Bell of Pennsylvania	Telephone Service	349.37
625	Colonial Life & Accident Insurance Company	Payment of withholding for insurance	69.19
626	Corrigan - Manning	Photocopy Paper	31.50
627	Philadelphia National Bank	Federal Withholding - Payroll #16	3,357.59
628	Pennsylvania Department of Revenue	State Taxes - Withholding - Payroll #16	497.85
638	The Great-West Life Assurance Company	Group Life Insurance Premium	1,251.64
644	Inter County Hospitalization Plan, Inc.	Hospitalization Premium	2,812.43
652	Montgomery Publishing Company	Richardson Vicks Variance Notice Publication	16.55
654	North American Leasing Systems	Monthly Lease - Photocopy Machine	104.65
659	Petty Cash - Borough of Hatboro	Reimburse Petty Cash	103.77
660	Philadelphia Electric Company	Electric Service	4,978.76
661	Phoenix Mutual Life Insurance Company	Group Premium - August	1,364.49
662	Provident Indemnity Life Insurance Company	Group Premium - Prescription Plan - August	376.30
664	W. A. Schmidt, Inc.	Computer Service - July	55.00
670	Worstell Stationery Company, Inc.	Miscellaneous Office Supplies	84.10
671	Pennsylvania State Association of Boroughs	Salary, Benefits & Collective Bargaining Studies	20.00
672	Alexander & Alexander, Inc.	Auto Insurance Premium	1,158.00

603 District Justice John C. Bready

Filing Trespass & Assumpsit: Business Privilege Tax

93.75

(BUSINESS COMMITTEE)

(HIGHWAY COMMITTEE)

610	Philadelphia Electric Company	Correction on Voucher #580	498.98
623	Ernie Brown & Son, Inc.	Repair parts & Labor	119.75
621	Bowman Barnes Distribution Group, Inc.	Miscellaneous Supplies	348.41
622	Brooks Paint Stores, Inc.	Highway paint & brushes	72.47
630	Del-Val International Truck, Inc.	Vehicular Parts	125.75
631	Dryden Oil Company	Multi viscosity Oil	170.85
634	Farm & Home Company	Unleaded Gasoline	619.69

VO. #

VENDOR (HIGHWAY COMMITTEE)

637 Gran Turk Sanitation Equipment Co., Inc.
639 Hatboro Auto Parts
640 Hatboro Borough Authority
650 Mantek
651 Montgomery County Solid Waste Fund
665 Southampton Service Center
669 Wislawn Auto Parts Company
673 Consolidated Laundries

REMARKS

AMOUNT

Monthly Lease - 1976 International Trash Truck \$ 765.00
Vehicular Parts 24.97
Anti-freeze 105.05
Big Tex 435.72
Solid Waste Pickup - July 2,575.19
Tires 119.61
Miscellaneous Vehicle Parts 89.68
Uniform Rental Service - July 179.85

(PARKS & RECREATION COMMITTEE)

616 W. W. Adcock, Inc.
618 Ambler Laboratories
635 Galer & Hults, Inc.
642 Hatboro Hardware
643 Hatboro Lumber and Fuel Company
645 JWF Collaborative, Inc.
647 Kirk Brothers Mechanical Contractors, Inc.
648 Lewis Paint Store, Inc.
649 M & C Sports Center
653 Montgomery Ward
666 Suburban Propane

Swimming Pool Chemicals 118.05
Swimming Pool Chemicals 892.44
Janitor Supplies for Swimming Pool 151.57
Miscellaneous Hardware 27.41
Mortar Mix, Boxboard & Roof Resurfacer 87.41
Professional Services-Construction Phase; Pool Filtration System Per Contract 800.00
Pay #3: Construction of Swim Pool Filtration System 2,465.00
Whitewash & Brushes for Pool Buildings 121.57
Whistles for Life Guards 27.50
Playground Supplies 57.19
Propane Gas for Swimming Pool 14.32

(PUBLIC SAFETY COMMITTEE)

613 Accounting Adjustments
624 Cassel Refrigeration, Inc.
629 Davidheiser's Speedometer Repair, Inc.
632 Enterprise Fire Company
633 Erwin Printing, Inc.
641 Hatboro Camera Center
646 Johnsville Service Center
655 Nu-Life Professional Dry Cleaners
656 Robert Ottey
657 Pennsylvania Unemployment Compensation Fund
658 Perkasio Uniform Company
663 Reading Uniform, Inc.
667 Syntonic Technology
668 Township of Upper Moreland
674 Philadelphia Electric Company

Labor & Parts for Police Vehicles for July, 1981 ---
Air Conditioning 922.70
Speed Tests 27.00
Fire Account - July Expenses 1,699.25
Parking Tickets & Scratch Pads; Invoices 73.00
Film & Film processing 16.65
Charge air-conditioner - police car 37-4 24.00
Uniform Cleaning 238.70
Reimburse expenses in drug investigation 375.00
Unemployment Compensation: M.G. Dougherty 112.80
Shirts 89.35
Shoes 40.95
Maintenance Contracts - August 113.00
Gasoline - July 406.76
Electricity for traffic lights 374.18

(PUBLIC HEALTH COMMITTEE)

636 A. Richard Gibson

Street Opening Permits; Sanitation Inspection Forms

TOTAL

96.00
353.65

Zoning & Budget Committee Report - Mr. Meyer presented the committee recommendations: It was moved (Meyer/Demcisak) to direct the Borough Manager to advertise the request of Willow Grove Construction Co., Inc. for a subdivision of property on E. Monument Avenue. The motion carried unanimously. It was moved (Meyer/Demcisak) to appoint Borough Council as the Board of Variances as required under Act 222. The motion carried with Mr. Lutz voting nay. It was moved (Meyer/Lutz) to direct staff to take whatever legal action is necessary to collect outstanding bills of \$125.00 for services to A & A Machine Co. and \$179.95 for services to Mr. Alan Resendorph in connection with engineering review of subdivision applications. The motion carried unanimously. It was moved (Demcisak/Meyer) to authorize the Borough Manager to collect an escrow deposit for engineering and legal review fees for subdivision applications, with a minimum of \$200.00. The motion carried unanimously. It was reported that preliminary preparation of the 1982 Budget is underway. It was reported that a petition signed by many businessmen in the community was received in opposition to any change in the business privilege tax.

There was no old business.

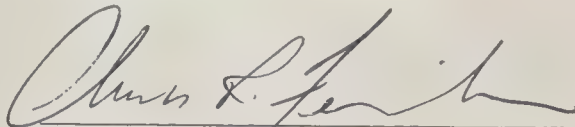
Under new business, it was moved (Lutz/Volker) to change the Monday, September 7, 1981 committee meetings to Tuesday, September 8, 1981 because of the Labor Day holiday. The motion carried unanimously. It was moved (Meyer/Volker) that the bills totaling \$45,353.65 be approved for payment. The motion carried unanimously.

There was no correspondence.

Under comments from the audience Mike Mullen reported on the progress of the Historical Commission Study Committee and announced their next meeting on September 3rd.

There being no further business the meeting was adjourned at 9:15 p.m.

Respectfully submitted



Charles R. Feindler
Borough Secretary

/mab

September 21, 1981

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date.

The meeting was called to order at 8:00 p.m. by President Meyer with the following present : Councilmen Clark, Demcisak, Lutz, Meyer, Nause, Volker and Plunkett; Mayor Sachs, Police Chief O'Shea, Superintendent Greener, Solicitor Acton, Engineer Gilmore, Marti Blake, two press representatives and approximately fifteen residents.

The invocation was given by Dr. Clark, followed by the pledge of allegiance to the American flag.

A motion was made by President Meyer, seconded by Dr. Clark and approved by Council to appoint Marti Blake as Acting Secretary in the absence of Borough Manager Feindler who is attending an I.C.M.A. Conference in California until September 26th.

Minutes of the August 17, 1981 Council meeting were declared approved with the following corrections as noted by Mr. Lutz:

Paragraph #8, page #1, Code Enforcement Report - In future minutes as statistics should be noted in the minutes.

Paragraph #9, page #1, Note that Sergeant Kimball had no report for the Police Department.

In the absence of Treasurer Thompson, Marti Blake reported on Treasurer's Report prepared by Mr. Thompson as follows:

Cash Balance, January 1, 1981, \$21,593.58; Income through to August 31, 1981, \$1,369,776.72 leaving a total cash balance as of August 31, 1981 of \$1,391,370.30. Expenditures for the same period total \$933,813.80 making a cash balance as of August 31, 1981 of \$457,556.50 all of which is invested. Balance in Fire Tax Account as of August 31, 1981 is \$34,646.54.

Mayor Sachs requested Treasurer Thompson clarify the \$16,000.00 in the Park Bond Fund noted as a "Temporary Advance to General Fund". Mr. Demcisak noted that perhaps the interest involved between the two accounts have some bearing on this transaction but requested that Mr. Thompson be contacted to be prepared to explain the above at the next Council meeting or present a written explanation if he is unable to attend.

Mr. Lutz requested that Manager Feindler distribute copies of the monthly statement of revenue to all Department heads as well as the copies of the expenditure statements.

Mr. Demcisak requested that Manager Feindler give a report on what Council can expect to receive on a monthly basis on full review of all income and expenditures as well as the status of computer reports.

PRESIDENT MEYER'S REPORT:

(continued - pg. #2)

9/21/81

1. Richardson-Vicks Expansion - Mr. Meyer read a letter written by Mr. Frank Edelblut, Representative from Vicks to the neighbors on Byberry Road in which it stated that "because of the concern for the residents on Byberry Road, Vicks had decided to relocate the truck driveway from the north side to the southern side of the property" for the proposed warehouse construction project". Mr. Meyer applauded Vicks for their quick action to revise the plan after meeting with the residents and their consideration extended to the residents in changing the driveway. The Acting Secretary was directed to send a letter to Richardson-Vicks to indicate Councils' appreciation in working with the residents and the kindness extended to the residents to come to an amicable agreement.

2. Fire Company request for tax increase referendum - Mr. Meyer indicated that September 3, 1981 (60 days prior election) was the deadline for filing tax referendum, thus making the request impossible for this year.

3. Resumes were requested for Borough solicitor, engineer, auditor and treasurer by Mr. Meyer and the press was urged to give the Borough adequate press coverage with notation be made that all resumes be forwarded to the Borough Hall.

ENGINEER GILMORE'S REPORT - It was reported by Engineer Gilmore that his firm has filed for funding under the Historic Structure Stabilization Funds with Montgomery County for work to be performed at the Loller Academy and the Old Fire House. His firm has also been involved with reviewing subdivision plans for Council and the preparation of an escrow account for Timber Glenn II.

CODE ENFORCEMENT OFFICER'S REPORT - Mr. Kurtz was requested by Mr. Meyer that Council be informed of all major projects where building permits are requested. Mr. Kurtz read the following report for the month of August, 1981:

Building Permits Issued	18
Fees for Building Permits	\$2595.00
Cost of work for Bldg. Permits issued	\$1,514,730.00
Plumbing Permits Issued	4
Fee for Plumbing Permits	165.00
Plumbers Registered	2
Fee for Plumbing Registration	100.00
TOTAL FEES RECEIVED	3,860.00

Mr. Kurtz reported that the Richardson-Vicks Building Permit cost was \$2520.00 as the cost of the project was \$1,412,609.00 and that all provisions of the zoning code have been complied to by Vicks.

Mayor Sachs indicated that he has not received the written reports prepared by Mr. Kurtz each month and requested same.

POLICE CHIEF O'SHEA reported that he has hired two desk dispatchers - Dan Rowe, Abington, Pa. and Judy Marsden, Hatboro to replace Messrs. Joe Camp and Mark Seelaus. Mr. Meyer directed the secretary to send a letter of appreciation to Mark Seelaus for his efforts given to the Borough while employed as a desk dispatcher.

SOLICITOR ACTON reported that the Haigler Case is expected to be heard next week in Montgomery County Court and the Engineer Schmauk and James Greener will be called upon to serve as witnesses for the Borough as authorized by Council.

MAYOR SACHS had nothing to report.

DR. CLARK, reporting for the BUSINESS COMMITTEE had no report.

MR. PLUNKETT, reporting for the HIGHWAY & MAINTENANCE COMMITTEE, has no report.

MR. VOLKER, reporting for the PARKS & RECREATION COMMITTEE, reported that the gap between income and expenditures for the year 1981 is approximately \$9500.00 and that the newly installed pool filtration system has been instrumental in a major portion of the savings at the pool. Mr. Volker further advised that there appears to be a current problem in the piping leading from the pool to the filtration system due to blockage or leakage and urged Council to consider an expenditure of approximately \$4,439 for the project with the work to be performed by our Maintenance Department personnel as advised by Wayne W. Wade, J.W.F. Collaborative, architect for the pool filtration system. Mr. Volker requested approval for the troubled area to be disposed for the architect to make an inspection and recommendation of the necessary repairs.

After a lengthy discussion regarding the above concerning the use of plastic pipe for the job, the time of approximately 8 days to perform the work by our maintenance crew, Engineer Gilmore suggested that a firm who can detect blockages in pipes or disintegration of pipes rather than digging up the area, be contacted before beginning the digging operation. Engineer Gilmore further indicated that the cost for this service is quite inexpensive.

Mr. Volker urged Council to render a positive decision for the pool repairs as cold weather will begin and also requested Mr. Gilmore to relay the number of the firm to check the pipe system as soon as possible.

MR. DEMCISAK, reporting for the PUBLIC HEALTH COMMITTEE, advised that we are still being notified of ducks dying along the Pennypack Creek and that although it has been confirmed that the death of the ducks was not caused by spraying of pesticides and insecticides, the Board of Health members have been invited to attend the next meeting of the Public Health Committee for discussion of regulating the use of pesticides in our Borough. Mr. Demcisak further reported that a local retailer of various pesticides has volunteered to attend the next Public Health Committee meeting to reporting concerning pesticide spraying. The Secretary has been directed to invite this person to the next Public Health Meeting.

MR. NAUSE, reporting for the PUBLIC SAFETY COMMITTEE, made a motion, seconded by Dr. Clark, and approved by Council to direct the solicitor to prepare an ordinance amendment restricting trucks to local delivery only in the area of Summit, Lincoln and Springdale Avenues.

A motion was made by Mr. Nause, seconded, by Mr. Plunkett and approved by Council to authorize the Police Chief to donate all unclaimed bicycles to a charity after holding bicycles for 90 days for claiming by owner. Mr. Demcisak requested that a report be made on this matter at the end of each year by the Police Chief.

MR. LUTZ, reporting for the PUBLIC WORKS COMMITTEE, had no report.

MR. MEYER, reporting for the ZONING & BUDGET COMMITTEE, advised concerning the preparation of a Capital Improvement Program by the Borough Engineer which will direct Council as to priority projects needing attention and long range projects to come in the future.

Mr. Gilmore advised that his firm will be working in conjunction with the various committees of Council to ascertain the project of priority improvement concerning resurfacing, parking, storm sewers, etc. and giving cost estimates for same to be included in future budgeting. The cost for this project by Gilmore & Associates will be \$350.00 which will be the preparation of the proposal.

A motion was made by Mr. Lutz, seconded by Mr. Volker to approve the preparation of a Capital Improvement Program. The motion was - In favor: Councilman Lutz, Volker, Meyer, Clark, Nause and Plunkett; Against - Councilman Demcisak.

Mr. Meyer indicated that a subdivision application has been received from Willow Grove Construction Company for the triplex located at Lancaster and E. Monument Avenue and that Mr. David Grau, attorney for Mr. Walter Evans, owner of the triplex, is prepared to address the Council regarding the subdivision.

Mr. Grau presented a revised plan of the subdivision and indicated that the plan shows driveways on the east and west sides of the building which permits two spaces for two of the dwelling units. Mr. Grau further proposed that restrictions and covenants will be placed upon the separate deeds requiring clearing of snow, trash removal, etc. He stated that Lot #2 does not meet present area requirements and therefore will be subject to a variance by the Zoning Hearing Board, for which application has been made, but that Lots 1 and 3 do qualify. Mr. Grau urged Council to consider the unique shape of the lot requiring the necessary variance and creating a hardship due to the irregular lot shape. The Borough and County Planning Commissions have responded favorably on the proposed subdivision on the prior plan which did not define the parking spaces or declarations, but was noted that the Montgomery County Planning Commission stated that their approval would have to do with the necessary variances granted by the Borough.

Mayor Sachs questioned problems involved in Council approving the building of the triplex and urged Council to check on past minutes on the hearings for subject parcel.

9/21/81

Mr. Meyer invited Messrs. Grau and Evans to attend the next meeting of the Zoning Committee of Council to be held on Monday, October 5th for further discussion before application is acted upon by Council at the October 19th meeting.

Regarding the subdivision application by the Borough of Hatboro for the Loller Academy property, Mr. Demcisak advised Council that action has been filed by the School District to quiet the title and requested Solicitor Acton check into this matter immediately for confirmation. Mayor Sachs questioned if Council has approached the School Board for the acquisition of more ground to remain with the Loller Academy before the Loller Middle School is sold. Mr. Meyer replied affirmatively.

A motion was made by Mr. Meyer/Volker and approved by Council to approve the subdivision for the Loller Academy property.

OLD BUSINESS - A motion was made by Mr. Meyer/Nause to adopt Ordinance #703 to prohibit parking on certain portions of Meadowbrook and Springdale Avenues.

A motion was made by Mr. Meyer to adopt Ordinance #704 with the amendment that Section 8 - Bond be changed to read that the bond in cash or with satisfactory surety be in the amount of \$300.00 rather than the proposed \$1,000 stated in the sign ordinance.

Mr. Demcisak questioned the ordinance relative to political signs and stated his opposition to the adoption of this ordinance in that he believes this ordinance is directed to regulate campaign signs and the campaign committees who would be responsible under a summary offense.

A motion was made by Mr. Demcisak to table Ordinance #704 regulating temporary signs until after election.

The original motion, presented by Mr. Meyer, for the adoption of Ordinance #704 with the amendment was seconded by Mr. Nause. The vote on the original motion was - In favor: Councilmen Clark, Meyer, Nause, Volker and Plunkett. Against the motion: Councilmen Lutz and Demcisak.

A motion was made by Mr. Meyer, seconded by Dr. Clark and approved by Council to adopt Ordinance #705 creating a Shade Tree Commission in the Borough of Hatboro.

A motion was made by Mr. Meyer, seconded by Mr. Nause and approved by Council to adopt Ordinance Nos. 706-711 the adoption of the BOCA Building, Mechanical, Fire Prevention, Electrical, Property Maintenance and Plumbing Code for the Borough of Hatboro.

A motion was made by Mr. Meyer, seconded by Mr. Nause and approved by Council to adopt Ordinance #712, approving and authorizing an inter-municipal police co-operation agreement for police assistance among the Boroughs of Hatboro and Bryn Athyn and the Townships of Lower Moreland, Upper Moreland, Warminster and Horsham, with the following amendment proposed by Mr. Lutz:

INVOICES PRESENTED FOR APPROVAL - SEPTEMBER 21, 1981

<u>VO. #</u>	<u>VENDOR</u> (PUBLIC SAFETY COMMITTEE)	<u>REMARKS</u>	<u>AMOUNT</u>
687	Accounting Adjustments	Plumbing pipe specifications Manual for C.E.O.	44.10
689	A.S.T.M.	Speed Check Calibration	44.00
693	American Electronic Laboratories, Inc.	Reimburse for broken glasses during arrest	47.00
698	Robert Hegele (Patrolman)	Fire & General Account administration - August	920.36
704	Enterprise Fire Co.	Repair Scanner	10.00
710	George H. Goodman	Photographic Supplies	22.72
714	Hatboro Camera Center	Uniform Cleaning	315.85
726	Nu-Life Professional Dry Cleaners	Radio Maintenance - September	113.00
734	Syntonic Technology	Traffic Signal Maintenance	91.60
736	Howard F. Wampole, Inc.	Annual Membership - PA Building Officials	10.00
742	PennBOC, Chapter #1	Reimburse petty cash	34.02
744	Hatboro Police - Petty Cash		
<u>(BUDGET COMMITTEE)</u>			
688	Automatic Business Centers	Computer service for payrolls #16, 17 & 18	156.95
690	John T. Acton, P. C.	Legal services for September	850.00
699	Colonial Life & Accident Ins. Co.	Insurance paid by employees	69.19
701	Corrigan-Manning Co., Inc.	Photocopy Paper	90.00
707	Charles R. Feindler	Reimbursement for moving expenses	1032.74
709	Gilmore & Associates, Inc.	Engineering Services - 8/17/81 - A & A Machine & Resendorph s/d	340.95
712	Great West Life Assurance Company,	Group life insurance premium	452.92
719	Inter-County Hospitalization Plan, Inc.	Hospitalization premium - September	2688.87
725	North American Leasing Systems	Monthly lease payment - photocopy machine	104.65
729	Phoenix Mutual Life Insurance Co.	Group Life Premium & Disability - August	1175.42
730	Provident Indemnity Life Insurance Co.	Group premium - Paid Prescription & Life Ins.	156.81
743	Colonial Life & Accident Ins. Co.	Insurance paid by employees	69.19
<u>(PARKS & RECREATION COMMITTEE)</u>			
691	W. W. Adcock, Inc.	Swimming pool chemicals	56.03
692	Ambler Laboratories	Chlorine for swimming pool - July & August	2019.82
703	Electra Lighting Co.	Lights - Eaton Park \$273.96 - Lights-Traffic Signals \$119.40/393.36	393.36
703	Grove Supply, Inc.	Plumbing parts for park restroom	28.93
722	Lewis Paint Store, Inc.	Paint for swimming pool snack bar	36.50
733	Suburban Propane	Gas for swimming pool	100.93
740	Bell of Pennsylvania	Telephone - swimming pool	30.95

VO. #	VENDOR	REMARKS	AMOUNT
694	Bell of Pennsylvania	Phone bills - all departments - August	471.57
715	Hatboro Hardware	Miscellaneous hardware items	42.36
727	P.E.C.O.	Electric service	6,472.43
738	Worstell Stationery Co., Inc.	Office supplies - all departments	144.03
739	Borough of Hatboro - Petty Cash	Reimburse petty cash	128.16

(HIGHWAY COMMITTEE)

695	Bowman Barnes	Highway supplies	69.73
696	Brooks Paint Stores, Inc.	Line striping paint	244.89
697	Ernie Brown & Son, Inc.	Labor - Police car #37-3(\$28.80) Hose (\$37.64)	66.44
700	Consolidated Laundries	Uniform Service - August	143.88
702	Dept. of Labor & Industry-B	Boiler inspection & certificate - Maint. Bldg.	6.00
705	Eureka Stone Quarry, Inc.	Modified Stone	51.39
706	Farm & Home Oil Co.	Gasoline	3282.82
711	Gran Turk Sanitation Equipment Co., Inc.	Monthly Lease \$765.00 - Repair parts \$111.92	876.92
716	Hatboro Lumber & Fuel Co.	Miscellaneous lumber & sand	37.68
717	Paul W. Histanad Co., Inc.	Tractor parts	16.70
718	Wm. Hobensacks Sons	Miscellaneous tractor parts	37.52
720	Johnsville Service Center	Air conditioner charge	29.00
721	Lawson Products, Inc.	Miscellaneous auto parts	187.33
723	Montgomery County Solid Waste Fund	Solid waste pickup - August	2575.19
728	Penn Jersey Auto Store #219	Miscellaneous Auto parts & tools	281.29
732	Southampton Service Center	Tires & tubes	268.19
735	Trico Associates	Tar remover	150.00
737	Wislaw Auto Parts Co.	Miscellaneous auto parts	78.95
741	Lewis Paint Store, Inc.	Line striping paint	36.70

(PUBLIC WORKS COMMITTEE)

708	Galer & Hults, Inc.	Janitor supplies	43.03
745	Edith Stover Cleaning	Cleaning Loller Building - September	50.00

(ZONING COMMITTEE)

724	Montgomery Newspapers	Legal advertising - ordinances & Police Desk Help	107.00
731	Joel A. Scher	Court reporter - Richardson Vicks hearing	72.50

TOTAL \$ 24,478.00

Section 2 (f) to read: "No charge or expense shall be imposed against any party to this Agreement for assistance rendered hereunder except as noted in Section 5."

Section 4 The purpose and objectives of the Agreement are to provide mutual aid or assistance in police protection available and make available for use throughout the territorial limits in the Municipalities, the service of police employed by any of the Municipalities.

Mr. Nause, reporting for PUBLIC SAFETY COMMITTEE, indicated as part of the requirements of Ordinance #708 the establishment of a Fire Prevention Bureau was necessary. A motion was made by Mr. Nause, Meyer and approved by Council to establish a Fire Prevention Bureau and name Police Chief William L. O'Shea as Acting Fire Official. Chief O'Shea advised that in the BOCA Code it clearly states that the Fire Chief shall be the Fire Marshall.

A motion was made by Mr. Meyer/Nause and approved by Council to establish a Fee Schedule under the BOCA Code temporarily using the existing fee code.

A motion was made by Mr. Meyer/Nause and approved by Council to enter into a Mutual Aid Agreement with other municipalities and to authorize the proper officers to enter into said Agreement as required in Ordinance No. 712.

Mr. Kurtz reported on progress of Hatboro Auto Parts to remove abandoned vehicle from rear lot at 430 Jacksonville Road and advised that Justice Bready is prepared to prosecute if the vehicle has not already been removed.

Mr. Meyer advised that ULTRA COM Cable TV is still awaiting final approval of agreement to permit the Cable Company to bore under SEPTA owned railroad tracks to service east side of Jacksonville Road.

A motion was made by Mr. Meyer/Nause and approved by Council to authorize the payment of vouchers presented for approval with the exception of Voucher #707 which shall be changed to \$500.00.

Mr. Meyer further requested that telephone bills and office supply invoices be separated for payment with separate checks.

Mr. Meyer advised that an anonymous letter has been received from a resident at Mill Run Apartments who is concerned with numerous violations. Marti Blake and Mr. Kurtz were requested to make an inspection at the apartment complex.

Mrs. Blake advised that the Police Pension Fund Actuarial Report has been received and is available for review at the Borough office.

Mr. Craig Harrison addressed Council concerning open burning in the Crooked Billet area of Hatboro and urged Council to consider prohibiting open burning in the Borough. Mr. Feindler will be directed to pursue this proposal regarding costs, etc.

Meeting adjourned at 9:45 p.m.

9/21/81

Marti Blake
Marti Blake, Acting Secretary

October 19, 1981

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date.

The meeting was called to order at 8:00 p.m. by President Meyer with the following present: Councilmen Clark, Demcisak, Lutz, Meyer, Volker, and Plunkett; Manager Feindler, Solicitor John Acton Engineer Gilmore, Treasurer Thompson, Police Chief O'Shea, Maintenance Superintendent Greener, Code Enforcement Officer Kurtz, Deputy Health Officer Blake, and Deputy Fire Marshall Winner. Mayor Sachs and Councilmen Nause were absent.

The invocation was given by Dr. Clark, followed by the pledge of allegiance to the flag.

The minutes of the September 21, 1981 meeting were approved.

Rock Salt bids were opened and read by Manager Feindler. Two bids were received: International Salt Co. @ \$30.98 per ton delivered and Cargill, Inc. @ \$30.50 per ton delivered. Mr. Feindler then recommended that the contract be awarded to the low bidder. It was moved (Plunkett/Volker) that the contract for rock salt be awarded to the low bidder Cargill Inc. at \$30.50 per ton delivered. The motion carried unanimously.

Under the President's Report Mr. George Dallas representing Alexander & Alexander the Borough's insurance agent reported on the procedures in processing the recent claims for damage on two police vehicles. He mentioned that the agency does not handle the claims but acts as a go-between between the insured and the insurance carrier. He advised that the claims have been handled to a satisfactory conclusion within normal time constraints. Councilman Lutz felt that the timing was not satisfactory for emergency vehicles. Mr. Dallas will attempt to secure a letter from the insurance company which states their approval of having the Police Chief proceed with work in future claims, as long as damaged parts are set aside for the adjuster. In answer to a question from Fire Co. President Reading, he will also see if this policy can be applicable to fire and ambulance vehicles.

A presentation was then made by a Mr. Behan representing Atlantic Richfield Co. and Jerry Naples representing New England Pollution Control Co. The ARCO Station at York Road and Moreland Avenue had experienced a leakage of possibly 3,000 gallons of gasoline into the ground and observation wells were dug to confirm the presence of gasoline in the water table. Now that this has been confirmed, they are under orders of the Pa. Department of Environmental Resources to pump the water from the ground to the storm drains and to separate the gasoline into a storage tank for removal. It was requested that permission be given to install this well and a two inch pipe to pump the water into the catch basin at Moreland and Chester. The pipe would run along the curb line of Moreland Avenue. Mr. Feindler reminded Council that our ordinances would control restoration of the street under the provisions which require a street opening permit. After some discussion it was moved (Meyer/Volker) that a well permit be granted subject to approval by the Borough Authority and upon receipt of the necessary permit fee, and that the necessary street opening permit be secured. The motion was approved unanimously.

Mr. Meyer announced that he will be appearing before the Zoning Hearing Board regarding the Loller Academy property variance request on Wednesday, October 28, 1981 and any other member of Council who wishes is welcome to attend. It was also announced that there will be an alcohol abuse meeting on Monday, November 9, 1981 at 8:00 p.m. at the Hatboro Horsham High School. Mr. Meyer also read a letter from Mr. Saltzman requesting the procedures for filing for a zoning change.

Mr. Thompson presented the Treasurer's Report and indicated income of \$1,408,670.13, and expenditures of \$1,025,769.46, leaving a balance of \$382,900.67 all of which is invested.

Mr. Gilmore gave the Engineer's Report and indicated that under the Community Development Program the Green Lane Terrace Project had been approved in the amount of \$109,000. The Borough's matching share will be \$27,200 and funds should be budgeted for 1982. The engineer has been instructed by the County to begin preliminary design work, and the preparation of an environmental assessment report. It was moved (Meyer/Clark) that the engineer be authorized to proceed as instructed by the County. The motion carried unanimously.

Mr. Kurtz gave the Code Enforcement Report and indicated 16 permits issued with receipts of \$480.00. He also indicated another building under construction by Vicks for the storage of syrup hoses.

There was no Police Report.

Mr. Acton gave the Solicitor's Report and indicated two recent abandoned vehicle cases and some problems with enforcing the present ordinance. The intent is just to make Council aware of the situation. He presented a memo to Council on the A & A Machine Co. Subdivision Case. After some discussion it was determined that both the timing and reason notification issues may be arguable and that there will be further discussion on whether or not to proceed with this case. It was also reported that Mr. Acton's associate's father is employed by the company which will be purchasing the Loller School property. This disclosure is made to avoid any possible future conflict of interest problem. The Haigler case was tried and the judge has the decision under advisement. Mr. Acton also reported on the revisions to the proposed Historian/Historical Commission Ordinance. It was also noted that due to the technical nature of the Fire Chief's recommendation for amendments to the Fire Code additional assistance is required. Mr. Feindler was asked to call B.O.C.A. for assistance.

There was no Mayor's Report.

Business Committee: Dr. Clark had nothing to report. Police Chief O'Shea asked for a review of the ordinance on temporary business or vendors on private property over which he currently has no control. Dr. Clark indicated that he would look into the matter.

Highway & Maintenance Committee: Mr. Plunkett had nothing to report.

Parks & Recreation Committee: It was moved (Volker/Clark) to approve the recommendation of the architect to release payment #4 for change order #1 in the amount of \$1,307.59 to Kirk Bros. Mechanical Contractors, Inc. for work done on the swimming pool filtration system; provided that the check not be released until the operating manual is received. The motion carried unanimously.

10-19-81

Public Health Committee: Mr. Demcisak reported that Mrs. Blake had inspected D'Joseph's Restaurant after their recent fire, and that Veccionis Bakery & Deli which will be opening soon has also been inspected.

Public Safety Committee: Mr. Lutz reported. It was moved (Lutz/Demcisak) to direct the Solicitor to prepare an ordinance amendment to the B.O.C.A. Fire Prevention Code incorporating the Fire Chief's recommendations on sprinklers and fire walls. The motion carried unanimously. It was moved (Lutz/Meyer) to approve the filing of a permit to install School Speed Limit Signs at Horsham and Academy Roads for the Pennypack Elementary School. The motion carried unanimously. It was moved (Lutz/Meyer) to appoint Leslie H. Winner as Chief of the Fire Prevention Bureau with the title of Fire Marshall at a salary of \$1,800 per year, and appointing Walter R. Stauch and Joseph Reading as Deputy Fire Marshalls. Mr. Volker asked that the job description be spelled out in writing indicating that the Fire Marshall's job not require him to go to working fires. The motion carried unanimously.

Public Works Committee: Mr. Lutz reported that the application for historic redevelopment funds for the old fire house had been turned down. There was some discussion regarding a water leak in the basement.

Zoning & Budget Committee: Mr. Meyer reported. It was moved (Meyer/Volker) to approve the subdivision application submitted by Willow Grove Construction Co. for lots 21, 22 and 23 located on the North Side of E. Monument Avenue between Independence and Lancaster Avenues. The motions carried unanimously. It was moved (Meyer/Demcisak) to set the remainder of 1981 as a period to encourage cleanup in the Borough and reducing the permit fee for large item trash at \$5.00 regardless of the number of items. The motion carried unanimously. The proposed resolution to express opposition of the Borough to the provisions of U.S. Senate Bill 898 which would prohibit municipal regulation of cable television companies and cable rates was tabled by motion of Meyer. The proposed resolution to express the opposition of the Borough to the provisions of a Pa Senate Bill which would eliminate Act 511 taxes and limit property tax increases to no more than ten percent over the previous year was tabled by motion of Meyer.

Old Business: It was moved (Meyer/Clark) to adopt Ordinance #713 amending the Vehicle and Traffic Code to restrict truck traffic to local deliveries only, on Lincoln and Springdale Avenues. The motion carried unanimously. Proposed Ordinance #714 creating a Borough Historian and a Borough Historical Commission was tabled by motion of Meyer. Mr. Meyer reported that Ultra Com has made no further progress in crossing the railroad tracks. It was moved (Meyer/Demcisak) that the Borough Solicitor be instructed to write a strongly worded letter to Ultra Com indicating penalties may be imposed for not complying with the terms of the franchise agreement. The motion carried unanimously. Mr. Meyer asked the Borough Manager to report on alternatives to residents burning leaves, and to investigate the Alternatives to the existing codifications service. Mr. Meyer also announced the change in polling places and urged everyone to vote on election day.

New Business: Mr. Mullin spoke from the audience and requested

permission to have an organization repair the Crooked Billet Monument to its original shape. No action was taken, but Council indicates it felt that it was a good idea.

Correspondence: Mr. Feindler indicated receipt of the Liquid Fuels Tax Audit Report and the Upper Moreland - Hatboro Sewer Authority Audit.

Payment of Bills: It was moved (Volker/Clark) that the monthly bills be paid in the amount of \$43,121.85. The motion carried with Mr. Meyer and Mr. Demicak expressing their oppositions to voucher #744.

Comment from the Audience: A resident spoke from the audience in favor of the action taken by Council on reducing the fee for large item trash pickup.

There being no further business the meeting was adjourned at 10:05 p.m.

Respectfully Submitted



Charles R. Feindler
Borough Secretary

November 9, 1981

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date for the purpose of accepting and publicly opening bids for replacement of police vehicles, as properly advertised.

The meeting was called to order at 7:00 p.m. by President Meyer with the following present: Councilmen Clark, Demcisak, Lutz, Nause, Meyer, Volker and Plunkett; Manager Feindler, Police Chief O'Shea, Superintendent Greener and Deputy Health Officer Blake. Mayor Sachs was absent.

President Meyer questioned that the bid notices indicated bid opening at 8:00 p.m. Mr. Feindler advised that everyone who had received the specifications had been notified of the error and had been given the correct time of 7:00 p.m. Mr. Meyer announced that any late bids received up to 8:00 p.m. would be considered.

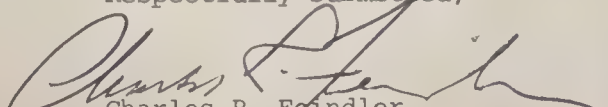
Mr. Feindler opened and read the bids as tabulated below:

<u>BIDDER</u>	<u>TYPE A (1)</u>	<u>TYPE A (2)</u>	<u>TYPE B (1)</u>	<u>TYPE B (2)</u>	<u>SECURITY</u>
Heinbach & Sweatt	10,759 (1981) 11,422 (1982)	22,844 (1982)	10,074	20,148	10% Bond
Wm. H. Stahl	11,281 (1981)	22,562 (1981)	10,197	20,349	\$2256.20 ck.
I.M. Jarrett & Son	-	-	9,350	18,700	10% Bond
Ernie Brown	No Bid		No Bid		

Mr. Feindler then recommended that the bids be referred to Committee for study and a recommendation at the next regularly scheduled council meeting. After some discussion it was moved (Lutz/Demcisak) to award the Type A (1) contract to the low bidder Heinbach & Sweatt for \$10,759, subject to committee review of the bids and that action on the Type B vehicle be held until the December 21, 1981 Council meeting for further study. Mr. Feindler advised that he will write to the bidders asking them to hold their bid prices until after the December meeting. Mr. Meyer expressed his concern with the economy of the Suburban type vehicle, especially in light of the proposed 1982 Budget. Mr. Plunkett advised that he did not feel that the police department would be able to keep the vehicle on patrol duty for three years. Mr. Volker disagreed and expressed that he felt that by having this type of vehicle in service for three years it would result in an overall economy. It was then moved (Demcisak/Plunkett) to amend the original motion to have the committee consider all economic factors in their review of the bids. The motion carried unanimously. The original motion then carried with Mr. Meyer opposed.

The meeting adjourned at 7:27 p.m.

Respectfully submitted,


Charles R. Feindler
Borough Secretary

November 16, 1981

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date.

The meeting was called to order at 8:00 p.m. by President Meyer with the following present: Councilmen Clark, Demcisak, Lutz, Meyer, Volker, Nause (arrived at 8:40 p.m.) and Plunkett; Mayor Sachs, Manager Feindler, Solicitor Acton, Treasurer Thompson, Police Chief O'Shea, Maintenance Superintendent Greener, Code Enforcement Officer Kurtz, Deputy Health Officer Blake, and Fire Marshall Winner.

The invocation was given by Dr. Clark, followed by the pledge of allegiance to the flag.

The minutes of the October 19, 1981 meeting were approved with the following corrections under Zoning & Budget Committee:

The two items tabled should be shown as having been tabled due to lack of satisfactory background information. Under Payment of Bills:

Mr. Meyer and Mr. Demcisak expressed their oppositions to Vo. No. 774 (not #744).

The minutes of the November 9, 1981 Special Meeting were approved as submitted.

Under the President's Report, Mr. Sam Scopelliti and Mr. Hal Edsel of Ultra Com reported that work had begun to carry the cable under the railroad tracks and marketing and connections should begin next week after balancing of the system. In answer to a question by Mr. Demcisak, Mr. Scopelliti explained that Pine Tree Lane design work has begun and should be ready for work in the Spring of 1982. In answer to a question by Mike Foley of Red Barn Mall regarding lack of connections, he was advised that the owner of the apartments would be responsible for making the necessary agreement for hookups.

Mr. Meyer reported that he and Dr. Clark had appeared before the Zoning Hearing Board regarding the variance request for the Loller Building and the Zoning Hearing Board will render its decision at their meeting of November 25, 1981.

It was then announced that there would be a meeting of Hatboro and Warminster residents on Penn DOT's proposal for the intersection of County Line and York Roads in the Council Chamber on November 19 at 7:30 p.m.

Mr. Meyer read a letter from William Kruse expressing his desire not to be reappointed to the Borough Authority when his term expires. Mr. Feindler was asked to send a letter of appreciation.

Mr. Thompson presented the Treasurer's Report and indicated income of \$1,450,154.70 and expenditures of \$1,118,850.22, leaving a balance of \$331,304.48 all of which is invested.

There was no Engineer's Report in the absence of Mr. Gilmore.

Mr. Kurtz gave the Code Enforcement Report and indicated 25 permits issued with receipts of \$2,405.00.

Chief O'Shea reported on the traffic survey on Moreland Avenue at Montgomery Avenue. The report was referred to the Public Safety Committee for study and a recommendation to Council.

It was moved (Meyer/Plunkett) that there will be no tickets given for meter violations during the month of December. The motion carried unanimously.

Mr. Acton gave the Solicitor's Report and indicated receipt of correspondence from the League of Conservation Voters regarding solicitation. He advised that he relayed the content of our peddling ordinance to them. He also advised that he had written to B.O.C.A. regarding the Fire Chief's recommendations. They have advised that they can provide certain services and the Fire Chief was asked to draft specific language to be forwarded to B.O.C.A. for review and recommendations. It was reported that the Plumbing License Ordinance is to be considered as drafted. There was some discussion regarding individuals fixing their own plumbing without having to acquire a license. It is not the intent of the ordinance to prohibit this. It was then moved (Lutz/Demcisak) to table the ordinance and to refer this matter back to committee for a recommendation at the December Council Meeting. The motion carried unanimously. He also reported sending a threatening letter to Ultra Com.

There was no Mayor's Report.

BUSINESS COMMITTEE:

Dr. Clark expressed appreciation to the Chamber of Commerce for the Christmas decorations on York Road. He also reminded everyone of the Christmas Parade on November 22nd at 2:00 p.m. Mr. Volker also reminded everyone of the benefit performance to be given by Miss America at the High School at 7:00 p.m. on the 22nd.

HIGHWAY & MAINTENANCE COMMITTEE:

It was moved (Plunkett/Volker) to authorize the proper officers to enter into an agreement with Montgomery County to renew the contract for solid waste disposal at the County Transfer Station. The motion carried unanimously. Mr. Feindler then explained the proposed resolution to waive the 25% Highway Aid Construction Funds requirement of Act #655 of 1956. Mr. Feindler explained that the funds were needed to reimburse maintenance costs in order to alleviate a possible year-end deficit. Mr. Meyer expressed his desire to keep the funds for construction purposes. It was then moved (Demcisak/Lutz) to table this item pending receipt of the November financial report. The motion carried unanimously.

PARKS & RECREATION COMMITTEE:

Mr. Volker announced receipt of a \$500.00 contribution from Vicks toward the Swimming Pool Filtration System. This completes all of the pledges which had been received.

PUBLIC HEALTH COMMITTEE:

Mr. Demcisak announced the Great American Smokeout sponsored by the American Cancer Society.

PUBLIC WORKS COMMITTEE: No report.ZONING & BUDGET COMMITTEE:

Mr. Meyer announced receipt of a subdivision application from Raymond South. It was moved (Meyer/Clark) to advertise for public hearing. The motion carried unanimously. It was then announced that Council was in receipt of the Borough Manager's 1982 Budget Proposal. ~~It was announced that the Public Safety Committee Report would be held until Mr. Nause arrives.~~

It was announced that Mr. William Liss proposes to open a video game center at the rear of 132 S. York Road and is present to discuss the proposal. Mr. Meyer advised that the Borough Solicitor has rendered his opinion that Borough Council did not have the authority to approve or deny the application but could express their feeling on the matter. Mr. Liss handed out copies of a layout of the proposed machines indicating a reduction in the number of games to five, to be combined with a sandwich shop. He indicated that most problems come from lack of proper supervision. He would personally supervise the site and did not feel that having a "hangout" is bad as long as supervision is present. Mr. Aiken spoke for the Chamber of Commerce against the proposal. He felt that nothing good could come from such a business and that any supervision would deteriorate over a period of time. The manager of the Prescription Drug Store expressed his opposition to the proposal because most of his business is from senior citizens who might feel intimidated by a gathering of young people thereby affecting his business.

Wallis Miller, a local businessman, also expressed his opposition, because of a potential vandalism problem. Mr. Liss disagreed with the comments regarding senior citizens being intimidated. Mrs. Hollis of Burdick's News Agency explained that the area is already a problem with fires and vandalism by juveniles. She explained that even though Mr. Liss may control what happens on his premises, he can't control the activities outside. Mr. Ray Evans spoke on behalf of the Senior Citizens Association opposing any video game center which would attract juveniles. Mrs. Blake, Deputy Health Officer for the Borough, explained that she had received complaints regarding the premises and had made an inspection noting several code violations, including trash removal. Mr. Liss explained that he proposes to remove the dumpster and that the tenants would put their trash out on York Road like everyone else does. Mrs. Blake also mentioned the problem of roaches in the building. Mr. Liss advised that he has an exterminator in regularly. He also stated that he would take care of the code violations.

Mr. Bradley, who lives next door, complained about the lack of housekeeping on the premises and referred to Mr. Liss as a "slumlord". Mr. Liss responded that he had asked Mr. Bradley to go to court as a witness against a problem tenant and Mr. Bradley refused. Francis Burdick, a local businessman, expressed anxiety regarding possible problems when juveniles leave the premises and feels that there is not adequate parking. A tenant of Mr. Liss complained about conditions in her apartment and the lack of response from Mr. Liss. Her problems include roaches, water dripping from the ceiling, an unoperative oven, and occasional lack of heat. Mrs. Beck, another tenant complained about a hole in the wall and exposed electrical wiring along with loose floor tiles and roaches. Mr. Liss responded that the life styles of the tenants should be observed.

Solicitor Acton mentioned that there is no reasonable way for the police to have adequate supervision of the area. He recommended that all accesses to businesses of this type be on a street. Mr. Foley mentioned the continuous policing problem of the area. The owner of South Philly Steaks & Hoagies expressed concern with loitering and drugs. On response to a question from the audience, Chief O'Shea stated that he felt that there would be additional problems especially with loitering. Dr. Clark recapped the problems expressed and feels that public response has been negative and is opposed to such a business. Mr. Meyer mentioned receipt of a letter from Mike Aiman in opposition to the proposal. It was moved (Meyer/Nause) that Council go on record in opposition to the proposal. Mr. Demcisak feels that this would be bad for the community and that Mr. Liss fails to recognize it. Mr. Liss disagreed with the comments made and feels there would be no significant negative impact. Chief O'Shea mentioned that a background check of Mr. Liss revealed no problems. The motion carried unanimously.

Under Old Business, copies of Ordinance #714 were distributed. After some discussion, it was moved (Meyer/Clark) that the ordinance to establish an Historical Commission and Borough Historian be adopted. The motion carried with Mr. Lutz abstaining since he has not been able to see the ordinance as amended.

Under New Business, a representative of Mr. Aiman presented a revised plan sketch for Penn Square which reduces the number of units and accessways, with no variances required. The applicant was advised by the Borough Solicitor that a new application would be required, since the previous application was denied.

PUBLIC SAFETY COMMITTEE:

Mr. Nause advised that with regard to the bids for the police vehicle it was the non-unanimous recommendation of the committee to go ahead with the purchase of the "type A" vehicle. Mr. Lutz indicated he had reviewed the economic factors and found this type of vehicle to be no less economical than other types. He also noted the trade-in or resale value to be better than average. Mr. Plunkett advised that the committee has not met on this matter and he has not had the opportunity to have any input into the decision. After some further discussion it was moved (Meyer-Clark) to rescind the action of November 9, 1981 and to refer the matter back to the Public Safety Committee for a public committee meeting and a recommendation for action at the December 21, 1981 Council Meeting. The motion carried four to three.

INVOICES PRESENTED FOR APPROVAL - NOVEMBER 16, 1981

VO.#	VENDOR (BUDGET COMMITTEE)	REMARKS	AMOUNT
820	Philadelphia National Bank	Interest on temporary borrowing	6,722.30
821	Sinking Fund	Interest on temporary borrowing	6,722.30
822	Borough of Hatboro - Petty Cash	Reimburse Petty Cash	133.21
823	Pa. Dept. of Revenue	State taxes withheld - Payroll #22	483.62
824	Philadelphia National Bank	Federal Taxes Withheld - Payroll #22	3,019.15
827	Automatic Business Centers	Computer Service for Payrolls #21 & #22	97.90
828	John T. Acton, Esquire	Legal services for November	850.00
834	Colonial Life & Accident Insurance Co.	Life insurance premiums withheld	85.81
842	The Great West Life Assurance Co.	Group life insurance premium	26.00
843	General Code Publishers Corporation	Supplemental Pages for Ordinance Book	199.53
855	Inter-County Hospitalization Plan, Inc.	Hospitalization premium	2,688.87
862	North American Leasing Systems	Monthly lease - photocopy machine	104.65
867	P.S.A.B.	Annual dues - 1982	746.00
868	Phoenix Mutual Life Ins. Co.	Group Disability & Life Premium	880.73
869	Provident Indemnity Life Ins. Co.	Group premium - Paid prescription plan	723.25
872	Ella J. Schopf - Tax Collector	Reimburse Expenses - Office supplies & telephone	400.00

(PUBLIC SAFETY COMMITTEE)

825	Accounting Adjustment	Police car repairs	40.00
830	American Electronic Laboratories, Inc.	Speed check calibration	3,261.55
833	Ernie Brown & Son, Inc.	Repairs to Police car	311.40
838	Enterprise Fire Co.	October Vouchers - General Account	15,723.92
839	Enterprise Fire Co.	October Vouchers - Fire Account	46.00
844	A. Richard Gibson	Printed Forms	18.66
851	Hatboro Camera Center	Film & film processing	264.45
863	Nu-Life Professional Dry Cleaners	Uniform cleaning	12.00
866	Pennsylvania Police Criminal Law Bulletin	Subscription	148.85
870	Reading Uniform, Inc.	Crossing Guard uniform	113.00
875	Syntonic Technology	Radio maintenance contracts - November	350.00
876	Trans Pro, Inc.	Rebuilt transmission for police car	921.00
877	Township of Warminster	Borough share of electric for traffic lights	

(VARIOUS COMMITTEES)

826	Accounting Adjustments	Gasoline costs	335.85
831	Bell of Pennsylvania	Phone bills - October	
845	Gilmore & Associates, Inc.	Capital Imp. Program - \$350.00 - C.D. Application Prep. \$583.	
861	Montgomery Publishing Company	South s/d \$101.00, Loller s/d \$55.50, Council mtg. \$40.00	1,129.54
864	P. E. C. O.	Legal advertising	114.25
881	Worstell Stationery Co., Inc.	Electric & gas service	5,331.56
		Miscellaneous Office Supplies	133.60

Vouchers approved

INVOICES - NOVEMBER 16, 1981

Pg. 2

829 PARKS & RECREATION
W. W. Adcock, Inc.

Swimming pool chemicals

57.04

HIGHWAY COMMITTEE

832 Fred Beans Ford- Lincoln Mercury
835 Consolidated Laundries
836 Del-Val International Truck, Inc.
837 Dryden Oil Company
840 Eureka Stone Quarry, Inc.
841 Farm & Home Oil Co.
846 Gran Turk Equipment Co., Inc.

Miscellaneous vehicle parts for packer truck
Uniform Rental Service - September & October
Gear box for refuse packer
Motor oil
Asphalt
Gasoline
Lease - 1976 trash truck
Miscellaneous vehicle parts
Signs, posts & rivets
Miscellaneous auto parts
Miscellaneous auto parts
Miscellaneous hardware items
Mortar mix & dowels
Repairs to refuse packer
Inner tube
Miscellaneous auto parts
Repairs
Repair material for vehicles
Washing compound - carbo cleaner
Solid waste pickup - October
Miscellaneous Auto parts & tools
Tires
Miscellaneous auto parts
Weld bracket

367.71
288.84
815.00
205.35
118.03
3,312.55
765.00
57.03
341.00
70.38
26.36
73.13
12.92
228.62
18.00
10.95
39.20
577.36
301.00
2,545.22
99.91
102.58
160.03
28.00

847 Griffin
849 Hampton Hydraulics, Inc.
850 Hatboro Auto Parts
852 Hatboro Hardware
853 Hatboro Lumber & Fuel Co.
854 Heil Equipment Co.

856 I. M. Jarrett & Son, Inc.
857 Joe's Auto Electric
858 Lawson Products, Inc.
859 Malter International
860 Montgomery Co. Solid Waste Fund
865 Penn Jersey Auto Stores
873 Southampton Service Center
879 Wislawn Auto Parts Co.
880 Wolverton's Welding, Inc.

PUBLIC WORKS COMMITTEE

848 Grove Supply, Inc.
874 Edith Stover Cleaning
878 Weinstein Supply Corporation

Miscellaneous hardware for Loller Academy
Loller building cleaning - November
Thermostat for Loller Bldg.

19.70
50.00
59.00

871 ZONING COMMITTEE
Joel A. Scher

Court reporter - Loller Academy variance

79.25

TOTAL

\$ 52,281.38

* Not included in total

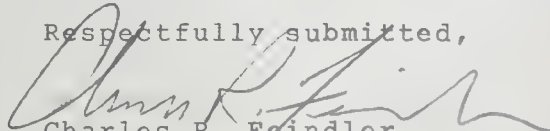
Under correspondence Mr. Feindler announced receipt of a rezoning application from Mr. Saltzman for the Loller Middle School Property. It was moved (Meyer/Nause) to advertise for a public hearing on December 21, 1981. The motion carried unanimously.

Mr. Feindler reported that Penn DOT has cleared out under the York Road Bridge.

Under payment of bills totaling \$52,281.38 it was moved (Meyer/Clark) to approve the bills with the exception of voucher #870 which is to be referred to the Public Safety Committee. Mr. Plunkett questioned the use of the term miscellaneous with reference to auto parts, etc. and questioned the amount of carburetor cleaner. Mr. Greener will supply the information. The motion then carried unanimously.

There being no further business, the meeting was adjourned at 10:08 p.m.

Respectfully submitted,



Charles R. Feindler
Borough Secretary

/mab

11/16/81

December 21, 1981

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date.

The meeting was called to order at 8:00 p.m. by President Meyer with the following present: Councilmen Demcisak, Lutz, Meyer, Nause, Volker and Plunkett; Mayor Sachs, Manager Feindler, Solicitor Acton, Treasurer Thompson, Engineer Gilmore, Police Chief O'Shea, Maintenance Superintendent Greener, Code Enforcement Officer Kurtz and Deputy Health Officer Blake.

Mr. Plunkett offered a moment of silent prayer in memoriam to Borough Fire Marshall Leslie Winner, followed by the pledge of allegiance to the flag.

An addition was offered to the minutes of the November 16, 1981 meeting to clarify the motion at the bottom of page 66 indicating Councilmen Nause, Volker and Lutz to be the negative voters. The minutes were then approved as corrected.

Mr. Thompson presented the Treasurer's Report and indicated income of \$1,562,541.01 and expenditures of \$1,243,328.44, leaving a balance of \$319,212.57 of which \$303,177.67 is invested. The proposals for the tax anticipation note were then read as follows:

Bank & Trust Company of Old York Road - $9\frac{1}{2}$ per cent if compensating balances of \$40,000 are maintained with them; otherwise a rate of $10\frac{1}{4}$ percent.

Dolphin & Bradbury - $9\frac{1}{4}$ percent with a \$5,000 placement fee and legal expenses giving a net effective interest of 10.51 percent.

Philadelphia National Bank - 63 percent of the Prime Rate charged by the bank plus a \$4,000 servicing fee with a maximum of 14 percent and a minimum of 7 percent; based on the present prime rate the interest including the servicing fee would be 9.82 percent.

Mr. Thompson then recommended that he review the proposals with the Borough Manager in order to present a recommendation at the meeting of January 4, 1982.

Mr. Gilmore had no Engineer's Report.

Mr. Kurtz gave the Code Enforcement Report and indicated 13 permits issued with receipts of \$1,280.00.

Chief O'Shea had no Police Report.

Mr. Acton gave the Solicitor's Report and reported that enactment of a user fee is proper if based on a reasonable cost of the service being rendered and is separate from the enactment of a tax, and it is not subject to regulations on tax enactment.

Mayor Sachs had nothing to report.

President Meyer expressed appreciation to the three outgoing elected officials: Mayor Sachs, Councilman Plunkett, and Councilman Nause. He then presented a plaque to Mayor Sachs, plaques having been previously presented to the outgoing Councilmen. Mr. Meyer then read Mr. Zoller's letter of resignation from the Planning Commission. It was then moved (Meyer/Plunkett) to accept the resignation. The motion carried unanimously.

The Public Hearing on the rezoning of the Loller School property was then convened with Mr. Meyer briefly explaining the application as part of the process in the sale of the property by the school district to Mr. Irvin Saltzman and that the agreement to purchase the property is contingent upon rezoning from residential to office. The Borough Planning Commission recommended approval of the application with the exception that the strip of property along Horsham Road be retained as residential. The Montgomery County Planning Commission recommended that the property not be rezoned; but rather that the Borough Zoning Ordinance be amended to allow conversion of school buildings to office use in any zone as a Special Exception requiring application to the Zoning Hearing Board.

Attorney John Gaffney, representing the applicant, indicated that questions posed during his appearance before the Zoning and Budget Committee of Council were answered by letter which was then read, and is appended to the minutes. He then explained that by Mr. Saltzman's purchase of the property and occupancy of the site, the potential vandalism problem would cease; the school district would no longer have to spend funds to maintain the building; both the school district and the Borough would gain by having the property placed on the tax rolls and the general public would gain because of the increase in jobs in the community. He expressed that there is no negative connotation to the application. Mr. Doherty, representing the Hatboro Horsham School District, explained the need for closing the Loller Middle School and disposing of the property. Ample room is provided in the other school buildings for any growth in the school district. Funds from the sale will be used for reducing existing mortgages, and additional revenues will be realized by placing the property on the tax roles.

Charles Dager, realtor, presented a marketing synopsis for the property, a copy of which is appended to the minutes.

Mr. Saltzman, applicant, stated that he is President of the Pan American Insurance Company and in answer to a specific question, agreed with the contents of Mr. Gaffney's letter of December 15, 1981 previously mentioned. He stated that the property would be used as offices for the Pan American Insurance Company and Delaware Valley Underwriters, a wholly-owned subsidiary. They do no retail business, but act as wholesalers. The traffic would be limited to employees and occasional visitors. They are growing and adding to the business and want a facility that allows room for growth in an area where they would not

be in a complex with other businesses. At this location, many employees could walk to work.

In answer to a question, Mr. Saltzman indicated that he had been in touch with Mr. Carpenter of the YMCA and a meeting is scheduled to work out a mutually agreeable arrangement for use of the facility.

In answer to a question from Mr. Meyer about whether part of the property could be sold and they maintain compliance with the Montgomery County Industrial Authority Agreement, Mr. Gaffney indicated the loan is approved subject only to their being able to use the land for its intended use. No portion of the land could be sold without the Borough's approval of a subdivision. None of the property could be used for residential purposes.

In answer to a question from Mr. Meyer, Mr. Gaffney indicated that if the entire parcel were not rezoned, the proposal would be re-evaluated however, he did not know if it would cause the proposal to be rejected.

It is thought that the property along Horsham Road might be used to construct another access driveway in the future, according to Mr. Gaffney. In answer to a question from Mr. Demcisak, Mr. Gaffney stated that other office buildings could be built upon the property, but that nothing is contemplated at this time. The letter of December 15, 1981 limits construction along Academy Road. But only for 5 years as pointed out by Mr. Demcisak. Mr. Lutz clarified that no restriction exists beyond the 150 foot limit in the letter.

Mr. Gaffney expressed his hope that Borough Council would listen to the recommendation of the Hatboro Planning Commission rather than the Montgomery County Planning Commission.

Mr. Gaffney mentioned that under the new federal guidelines, funds are being cut from the Industrial Development Commission and if the rezoning and sale do not go through at this time it is possible that it could not go through at a later time. The Court of Common Pleas has cleared any possible problem regarding the Loller will and any restrictions thereunder.

Mr. Gaffney expressed that an easement would be granted to the Borough for access to the Loller Academy Building using the present driveway behind the school building.

Neither Mr. Gaffney nor Mr. Saltzman have received any negative reaction to the proposal. Mr. Meyer stated that he had knocked on many doors in the area and had received no negative response. Mr. Demcisak felt that the public does not realize what can be done on the property if rezoned. Mr. Gaffney expressed with the attendant publicity, the public should be aware.

Mr. Geuther and Mr. Buzby in the audience expressed their favorable opinions of the proposal.

Mr. Volker expressed his favorable opinion and stated that he had heard no adverse public reaction. He will vote in favor with the stipulations as set forth in the letter of December 15, 1981.

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Mr. Demcisak is not opposed to rezoning the area on which the buildings are located, but is opposed to rezoning the area along Academy Road and Horsham Road.

Mr. Gaffney stated their willingness to enter into a deed restriction prohibiting construction of buildings in the 150 foot strip along Academy Road and the strip along Horsham Road, but with the entire tract being measured for zoning purposes.

Mr. Acton advised that any such agreement would be ancillary to rezoning and not part of the ordinance. The Public Hearing was then adjourned.

It was then moved (Nause/Volker) to accept the offer of the deed restriction on construction within the 150 foot strip along Academy Road and the strip along Horsham Road, and the 22 foot easement to the Borough, and an undefined access easement for the Borough for perpetuity. The motion was approved 5 to 0 with Mr. Demcisak abstaining.

It was then moved (Meyer/Nause) to adopt Ordinance #716 as advertised. Mr. Demcisak offered an amendment to exclude the 150 foot strip along Academy Road. There was no second to the amendment. The motion then carried 5 to 1 with Mr. Demcisak voting No. It was noted that Mr. Demcisak is not opposed to rezoning the area where the present buildings are located.

The Public Hearing on the Raymond South Subdivision application was then convened. Joseph Buzby presented the application. Engineer Gilmore stated that the applicant failed to address cartway width or designation of curbing, monumentation, and location map. He pointed out that these are required by ordinance. On a question by Mr. Meyer, Solicitor Acton advised that the subdivision can be approved subject to supplying the data required. The Public Hearing was then adjourned. It was moved (Nause/Demcisak) that the application for subdivision be approved providing the applicant brings the plan into compliance within 30 days. The motion carried unanimously.

The Public Hearing on the proposed budget for 1982 was then convened. President Meyer explained that the budget proposal does not require a tax increase, no police officers would be laid off. There would be a refuse collection fee of \$24.00 per year, the meter maid position would be eliminated and the part-time Secretary in the police department would be eliminated at mid-year. There will be a minor adjustment in the business privilege tax. The Code Enforcement Officer would be increased to 30 hours per week.

Mr. Demcisak expressed his opinion that the refuse collection fee is in fact a tax. He also mentioned that there were no funds built in for road reconstruction.

Mr. Feindler read the total budget figures. A copy of the Budget Summary is attached hereto.

Bob Carpenter, speaking on behalf of the Chamber of Commerce, thanked the Council for the opportunity of reviewing the budget and expressed the opinion that it was fair and equitable. David Cooper expressed his opinion that any layoff of police would not be in the interest of the Borough, and the refuse collection fee is reasonable.

Charles Harris of Hatboro Lumber Company commended Council for establishing the refuse collection fee.

The Hearing was then adjourned. It was moved (Meyer/Nause) to approve the 1982 Budget. The motion carried 4 to 2 with Mr. Lutz and Mr. Demcisak voting no. Mr. Demcisak explained that his no vote was because of the lack of money for road resurfacing.

Mr. Meyer asked that the record reflect appreciation to Mr. Feindler for the voluminous work done on the budget. Mr. Demcisak asked that the record reflect that he is not opposed to the refuse collection fee, but he still feels that it is a tax.

Council then received the Penn Square rezoning and subdivision applications. Mr. Feindler explained that the subdivision application could not be considered prior to the rezoning application and because it was received a month prior, the time would expire before action could be taken. It was then moved (Nause/Volker) that the proper officers be authorized to enter into an agreement with the applicant waiving the time limitation on the subdivision application in order to allow it to proceed along with the rezoning application. The motion was approved unanimously. It was then moved (Meyer/Nause) to set the hearing for the regular meeting in February. The motion carried unanimously.

It was moved (Meyer/Demcisak) to appoint Wambold & Roberts as auditor for the year ending 12/31/81 at a fee not to exceed \$5,000. The motion carried unanimously.

It was moved (Meyer/Volker) to approve the tax collector's list #4 of nine exonerations from the Per Capita Tax. The motion carried unanimously.

It was moved (Meyer/Volker) to authorize participation in the proposal of Alexander & Alexander, Inc. to the Montgomery County Consortium for general insurance services. The motion carried unanimously.

It was moved (Meyer/Nause) to adopt a \$24.00 per year refuse collection user fee and to direct the Borough Solicitor to prepare the necessary enabling ordinance amendment. The motion carried unanimously.

It was moved (Meyer/Plunkett) to re-enact all #511 taxes, with the minor revision in the Business Privilege Tax schedule. The motion carried unanimously.

It was moved (Meyer/Lutz) to approve an 8½ percent wage increase for the police department uniformed employees for 1982 as shown on the wage table (copy appended hereto) and authorizing the proper officers to enter into an agreement with the police collective bargaining unit for 1982. The motion carried unanimously.

12/21/81

It was moved (Meyer/Plunkett) to approve a 7 percent wage increase for the non-uniformed employees for 1982 as shown on the wage table (copy appended hereto); and giving the following additional benefits; 1) Day after Thanksgiving as a holiday, 2) One personal day, 3) Free Family membership for the swimming pool, 4) add brother-in-law and sister-in-law to bereavement leave eligibility for one day only. Mr. Volker offered an amendment removing the pool membership from the resolution. It died for a lack of a second. The motion then carried 4 to 2 with Lutz and Volker voting no.

It was moved (Meyer/Nause) to approve the manning table for 1982 (copy appended hereto) and the elimination of the Meter Maid position for 1982. The motion was approved unanimously.

Mr. Plunkett expressed his appreciation to everyone for their contributions to his wonderful years on Council.

Mr. Volker explained that the meeting scheduled between the engineer and architect regarding the swimming pool was cancelled due to snow and will be rescheduled. He also reported that the pool positions were being advertised.

It was moved (Nause/Lutz) to award the contract to the low bidder, Heimbach & Sweatt Chevrolet for the 1981 Chevrolet Suburban for \$10,759.00 for a replacement vehicle. The vote was tied with Demcisak, Meyer and Plunkett voting No. The Mayor voted No to break the tie and the motion did not carry.

Mr. Plunkett expressed his feeling that we should wait for the State Contract and then accept the lowest price. Solicitor Acton advised that this could not be conditioned in a motion. After further discussion it was moved (Lutz/Meyer) that the replacement vehicle for 1981 be awarded to the next lowest bidder I. M. Jarrett. The motion carried unanimously.

It was moved (Nause/Volker) that Andrew Kurtz be appointed to the position of Acting Chief of the Fire Prevention Bureau with the additional title of Acting Fire Marshall. The motion carried 5 to 1 with Lutz voting No.

It was moved (Lutz/Demcisak) that the lease with the Senior Citizens Group be renewed for a period of five years with no other changes and that the proper officers be authorized to execute the lease. The motion carried unanimously.

It was moved (Meyer/Volker) to adopt ordinance #715 as amended providing for licensing of plumbers, prescribing certain rules and regulations and setting fines and penalties for violations thereof. Mr. Lutz advised that his questions on this ordinance were previously answered by the Solicitor. The motion carried unanimously.

It was moved (Meyer/Demcisak) to adopt ordinance #717 fixing the real estate tax rate for the year 1982. The motion carried unanimously.

There being no further business, the meeting was adjourned at 10:35 p.m.

Respectfully submitted,
Charles B. Feindler
Borough Secretary



12/21/81

January 4, 1982

The Reorganization meeting of the Borough Council of the Borough of Hatboro was held on the above date in the Council Chamber at Borough Hall.

The meeting was opened by Borough Secretary Feindler at 8:00 p.m. The invocation was offered by Dr. Clark followed by the pledge of allegiance to the flag.

Mr. Feindler introduced District Justice Gloria Morgan who then administered the Oath of Office to Mayor-elect Joseph Celano, after which Mr. Feindler then introduced Judge William Nicholas who administered the Oath of Office to Councilmen-elect Bucky Clark, David Cooper, Adrian Meyer and Alfred Zollers along with Tax Collector-elect Ella Schopfel.

Mayor Celano assumed the chair and called the meeting to order. He then asked for nominations for the position of Council President. It was moved (Clark/Demcisak) that Mr. Meyer be elected Council President. It was then moved (Lutz/Volker) that nominations be closed. Mr. Meyer was declared Council President and the Mayor relinquished the chair to him.

Mr. Meyer then asked for nominations for the position of Council Vice-President. It was moved (Meyer/Volker) that Dr. Clark be elected Council Vice-President. It was then moved (Lutz/Demcisak) that nominations be closed. Dr. Clark was declared Council Vice-President.

Mr. Meyer then introduced State Representative Roy Cornell who presented a Certificate of Establishment to the Borough.

It was moved (Meyer/Clark) that the Treasurer's Bond be fixed at \$50,000 with \$200,000 excess coverage and that the premium be paid from the General Fund. It was then moved (Demcisak/Volker) to amend the motion to increase the excess coverage to \$400,000. The amendment carried unanimously. The main motion then carried unanimously.

It was moved (Meyer/Clark) to reestablish the Philadelphia National Bank as depository for Borough funds and authorizing the Council President or Council Vice-President and the Borough Treasurer or Assistant Treasurer to sign checks. The motion carried unanimously.

It was moved (Meyer/Lutz) to set the regular Council meeting for January on the 18th at 8:00 p.m. The motion carried unanimously.

It was moved (Meyer/Volker) to reappoint Gilmore & Associates as Borough Engineer and Robert L. Gilmore as Sewage Enforcement Officer. The motion carried with Demcisak voting No.

It was moved (Meyer/Cooper) to reappoint Thomas A. McClurken to the Zoning Hearing Board, term to expire January 1, 1985; Dr. Norman J. Fisher to the Board of Health, term to expire January 1, 1987; James West to the Hatboro-Horsham Joint School Authority, term to expire January 1, 1987; and James G. Palmer to the Business District Improvement Authority, term to expire January 1, 1987. The motion carried unanimously.

It was moved (Meyer/Clark) authorizing a tax anticipation note in the amount of \$400,000 from the Bank and Trust Company of Old York Road at an interest rate of 10½ percent. The motion carried unanimously. An official copy of the formal resolution is appended hereto.

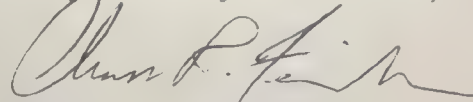
It was moved (Lutz/Volker) that the contract for a replacement police vehicle be awarded to the lowest responsible bidder meeting the specifications after a review by the committee-of-the-whole. The motion carried unanimously.

Mr. Volker suggested a possible new look at Council's Committee structure. Mr. Meyer advised that he had already done that and had made some revisions. The Council President announced the following Committees:

ADMINISTRATION - Meyer, Chairman with Clark and Lutz
 BUSINESS RELATIONS - Clark, Chairman with Volker and Zollers
 COMMUNITY RELATIONS - Cooper, Chairman with Clark and Volker
 FINANCE - Meyer, Chairman with all members of Council
 INSURANCE - Lutz, Chairman with Cooper and Zollers
 PARKS & RECREATION - Volker, Chairman with Clark and Demcisak
 PUBLIC HEALTH - Demcisak, Chairman with Lutz and Volker
 PUBLIC SAFETY - Lutz, Chairman with Cooper and Zollers
 PUBLIC WORKS - Clark, Chairman with Lutz and Volker
 STREETS - Zollers, Chairman with Demcisak and Volker
 ZONING - Meyer, Chairman with Demcisak and Zollers

There being no further business, the meeting was adjourned at 8:37 p.m. with the following present: Council President Meyer with Councilmen Clark, Cooper, Demcisak, Lutz, Volker and Zollers. Also present were Mayor Celano, Manager Feindler and Police Chief O'Shea.

Respectfully submitted,



Charles R. Feindler
 Borough Secretary

1/4/82

Oath of Office

I, Joseph Celano, do hereby swear or affirm to support the Constitutions of the United States and of the Commonwealth of Pennsylvania and to perform the duties of the Office of Mayor of the Borough of Hatboro with fidelity.

Joseph Celano

Joseph Celano

Sworn and subscribed to before me this 4th day of January 1982.

Gloria M Morgan

OATH OF OFFICE

We, the undersigned, do hereby swear or affirm to support the Constitutions of the United States and of the Commonwealth of Pennsylvania and to perform the duties of our elected offices of the Borough of Hatboro, with fidelity.

Bucky Clark, Councilman

Bucky Clark

David W. Cooper, Councilman

David W. Cooper

Adrian L. Meyer, Councilman

Adrian L. Meyer

Alfred F. Zollers, Councilman

Alfred F. Zollers

Ella J. Schopfel, Tax Collector

Ella J. Schopfel

Sworn and subscribed to before me this 4th day of January 1982.

William Zollers

JUDGE OF THE COURT OF
COMMON PLEAS (38th JUDICIAL
DISTRICT) COUNTY OF MONTGOMERY,
COMMONWEALTH OF PENNSYLVANIA.

January 18, 1982

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date.

The meeting was called to order at 8:00 p.m. by President Meyer with the following present: Councilmen Clark, Cooper, Demcisak, Volker and Zollers. Also present were Mayor Celano, Manager Feindler, Solicitors Ulrich and Sheridan, Engineer Gilmore, Police Chief O'Shea, Code Enforcement Officer Kurtz, and Deputy Health Officer Blake.

Dr. Clark gave the invocation, followed by the pledge of allegiance to the flag.

The minutes of the December 21, 1981 Council Meeting and the January 4, 1982 Reorganization Meeting were approved. Mr. Meyer expressed appreciation to Mr. Feindler for a comprehensive set of minutes.

In the absence of the Treasurer, Mr. Feindler read the Treasurer's Report which indicated a negative balance in the General Fund of \$7,003.63. It was also noted that there is \$3762.63 due to the State Road Fund.

Mr. Gilmore gave the Engineer's Report and indicated having filed reports on the Penn Square application, the Green Lane Terrace Drainage Project (Penn Street), the Raymond South Subdivision, and comments regarding fee schedules for various permits. In answer to a question by Mr. Meyer, Mr. Gilmore reported that to date the deed research has been completed, the environmental assessment has been completed, field evaluation of flooding conditions has been completed, the physical survey will proceed weather permitting. Construction should begin by June and work must be done by October. In answer to a question by Mr. Demcisak, Mr. Gilmore reported that the storm frequency being planned for varies, but will probably be 50 year overall.

Mr. Kurtz presented the Code Enforcement Report and indicated 11 permits issued with receipts of \$680.00. An annual report was also presented.

Chief O'Shea had no Police Report.

It was moved (Meyer/Clark) a resolution pursuant to Section 1116 of the Borough Code appointing Park H. Ulrich to the position of Borough Solicitor; and in the absence of the Solicitor, the law firm of Fox, Differ, Callahan, Ulrich & O'Hara may perform any of the duties or functions of the Solicitor. The compensation shall be at the rate of \$65.00 per hour. The motion carried unanimously.

Mr. Ulrich mentioned receipt of an appeal by Moreland Associates from their tax assessment, and requested guidance on whether they are to handle this matter.

Mayor Celano gave the Mayor's report and expressed his being impressed by borough employees and crews with regard to snow removal. He advised that the Police Department has begun foot patrols in the downtown area.

Mr. Feindler gave the Manager's tentative year-end report on finances and will present an amended report. In answer to a question by Mr. Demcisak, Mr. Feindler indicated that he had estimated the General Fund would come close to breaking even, however, the December payroll to Council and Board Members of approximately \$6,500 had not been taken into consideration.

Mr. Meyer gave the President's Report and commended the Maintenance Crew for their snow removal efforts. It was then moved (Meyer/Demcisak) to appoint John F. McKean to the position of Borough Treasurer. The compensation shall be at \$1,000.00 per year. The motion carried unanimously. Mr. Feindler was asked to send letters of appreciation to John T. Acton and Wayne Thompson.

It was moved (Meyer/Clark) that the following appointments be made: David T. Shannon to the position of Borough Historian, term to expire 1/1/83; Michael Mullen to the Historical Commission, term to expire 3rd Wednesday of January, 1983; Mildred Tilton to the Historical Commission, term to expire 3rd Wednesday of January, 1984; J. Carlton Jones to the Historical Commission, term to expire 3rd Wednesday of January, 1985; and Bruce Nicholson to the Historical Commission, term to expire 3rd Wednesday of January, 1986. The motion carried unanimously.

It was moved (Meyer/Demcisak) that the regular meetings of Borough Council be changed to the 4th Monday of each month. The motion carried unanimously.

Mr. Meyer read a letter of appreciation from Judge Nicholas for being asked to swear in the Borough Council and Tax Collector. It was announced that there are still a number of vacancies on various boards and commissions. Mr. Meyer announced the testing of the Monument Avenue Bridge with the resulting raising of the limit to 10 tons.

Under Administration Committee, it was moved (Meyer/Volker) to authorize the Borough Manager to advertise for bids for goods and services for 1982 as required. The motion carried unanimously.

Under Business Relations Committee, Dr. Clark expressed his appreciation to the Maintenance Crew and to the downtown merchants for clearing away the snow from the recent storms.

Under Community Relations Committee - the committee was asked to consider leaf burning, recycling, and flooding. The Historical Commission will report to this committee.

Under Finance Committee, it was moved (Meyer/Clark) to approve the Tax Collector's list #5 of 15 exonerations from the Per Capita Tax. The motion carried unanimously.

1/18/82

Under Public Health Committee, Mr. Demcisak reported on a meeting of the Environmental Health Officers on January 28th regarding the impact of solar salt on drinking water supplies. Mr. Blake was asked to report back on this meeting.

Under Public Safety Committee it was moved (Zollers/Cooper) to rescind all previous actions to award a contract for a replacement police vehicle; and authorizing the purchase of two police cars under the State contract at \$7,650 each. After some discussion, the motion carried unanimously.

The request of the Enterprise Fire Company to place a request for a ten mill real estate tax for fire purposes on the next primary ballot for voter consideration was referred back to committee because of a legal technicality in the proposal.

Under Public Works Committee, Dr. Clark reported on a problem with the heating at the old fire house. The Senior Citizens organization is checking into a resolution to the problem.

Under Streets Committee, Mr. Zollers also gave accolades to the Maintenance Crew on their fine work in snow removal. He also thanked the residents for moving their cars off the streets in order to allow the plowing.

Under Zoning Committee, Mr. Meyer reported that an agreement for a time extension had been received from the applicant on the Penn Square Subdivision. The Committee will hear the rezoning and subdivisions applications in February and a public hearing is scheduled before Council on February 22nd. The engineer reported that the Raymond South plot plan still needs identification of the adjoining parcels and owners before it should be signed.

Under Old Business, it was moved (Meyer/Clark) to adopt Ordinance 718 amending Ordinance #684, "The Business Tax" by replacing Subsection 107-3 entitled Rate and Basis of Tax Due and Payable for Businesses other than a "Manufacturing Business" so as to create new categories and rate of tax. The motion carried unanimously.

It was then moved (Meyer/Volker) to adopt Ordinance #719, amending Ordinance #634 and #675 to provide a fee of \$24.00 per year for each residential and commercial unit eligible for refuse pickup and providing penalties for violations thereof. After some discussion the motion carried with Mr. Demcisak voting no.

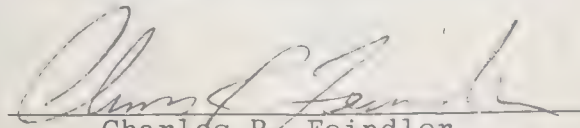
Under correspondence Mr. Feindler read a letter from Lillian Koehler complaining about improper storm drainage. He read a letter from Penn DOT which denies a permit for school zone signs on Horsham Road. He acknowledged receipt of the UMHJSA audit report.

Under payment of bills it was moved (Meyer/Volker) to approve the bills totaling \$59,298.23. After some discussion the motion carried unanimously.

Under comments from the audience Mr. Moore questioned the problem of ARCO's well pumping gasoline into the storm sewer. Mr. Feindler explained the problem and was asked to check with D.E.R. on their monitoring. Mr. Schaeffer of 450 Jacksonville Road complained about the abandoned cars at Hatboro Auto Body. Mr. Kurtz explained that this case was taken to court and the party was fined. He has not taken further action because some of the residents also have abandoned cars under our ordinance. There is a problem with our present ordinance. Mr. Schaeffer also asked why the Borough did not plow snow on Corinthian Avenue off Jacksonville Road. That is not a dedicated street and not subject to plowing.

There being no further business the meeting was adjourned at 9:20 p.m.

Respectfully submitted,


Charles R. Feindler
Borough Secretary

/mab

INVOICES PRESENTED FOR APPROVAL - JANUARY 18, 1982

VO. #	VENDOR (ADMINISTRATION)	REMARKS	AMOUNT
1	Philadelphia National Bank	Federal Taxes Withheld - Payroll #1	3,251.71
2	Penna. Dept. of Revenue	State taxes withheld - Payroll #2	500.08
3	Commonwealth of Penna.	F.I.C.A. withheld - Payroll #1	815.95
4	Frank L. Campbell	Longevity Pay - Computer Payroll Adjustment	495.45
5	Pa. Municipal Retirement Board	Pension withheld - November	999.52
6	Pa. Municipal Retirement Board	Pension withheld - December	2,232.39
7	Hartford Life Insurance Co.	Pension withheld - November	265.00
8	Hartford Life Insurance Co.	Pension withheld - December	547.50
9	Sinking Fund	Accounting Adjustment	
10	Philadelphia National Bank	Accounting Adjustment	
13	Alexsis	Reimburse overpayment for Workers Compensation - Phipps	262.00
14	A.P.M.M.	1982 Dues	25.00
15	Automatic Business Centers	Computer Service - Payrolls #26, 1 & Year end reports	169.80
21	Bucks County Community College	Wages (Lucy LaStracco) Last quarter - 1981	134.13
23	Colonial Florist	Funeral - Flowers from Council for Winner Family	20.00
24	Colonial Life & Accident Ins. Co.	Life Insurance premiums withheld	85.81
26	Corrigan-Manning	1 case xerox paper	35.00
32	Great West Life Assurance Co.	Monthly life insurance premium	478.92
36	Hartford Life Insurance Co.	Borough contribution - employees retirement program	14,556.00
38	I.C.M.A.	Annual subscription - Management Information Service	165.00
39	Insurance Service Corporation	Tax Collector's Bond	816.50
40	InterCounty Hospitalization Plan, Inc.	Monthly Hospitalization Premium	3,329.97
42	Montgomery County Boroughs Association	1982 Dues	40.00
45	North American Leasing Systems	Monthly lease - photocopy machine	104.65
49	Phoenix Mutual Life Insurance Co.	Monthly Life Insurance Premium	1,122.65
 (PUBLIC SAFETY)			
11	Accounting Adjustment	Tire change - Police car	5.00
18	Blake's Auto & Truck Service	Cross reference directory	72.50
22	Cole Publications	Monthly Bills - Fire Fund Account	3,342.19
29	Enterprise Fire Company	Dry Cleaning Uniforms - Police officers - December	265.35
46	Nu-Life Professional Dry Cleaners	1982 Dues	35.00
47	Pa. Chief's of Police Association	Police car decals - police officer holster	106.95
50	Reading Uniform, Inc.	Radio maintenance - January	113.00
53	Syntonic Technology	Traffic light repair	67.80
56	Howard F. Wampole, Inc.	Funeral Arrangement - Winner from police officers	35.00
57	Weber's Flowers		

INVOICES

January 18, 1982

Pg. #2

VO. #	VENDOR (VARIOUS)	REMARKS	AMOUNT
12	Accounting Adjustment	All department telephone expenses - December	358.65
16	Bell of Pennsylvania	Reimburse Petty Cash	120.54
19	Borough of Hatboro - Petty Cash	December Council Attendance - Penn Street Storm Drainage	
30	Gilmore & Associates, Inc.	Project - 2419.00 - Zoning Review Committee 119.75 Total	2,578.75
44	Montgomery Newspapers	Advertise pool personnel ad & Ordinances	93.50
48	P. E. C. O.	Monthly gas and electric service - Borough buildings	5,195.63
54	U. M. H. J. S. A.	Quarterly sewer bills - Borough buildings	126.30
59	Worstall Stationery Co., Inc.	Miscellaneous office supplies	119.47
(STREETS)			
17	Tony Biello & Sons, Inc.	Used rear-end for police car	225.00
20	Ernie Brown & Son, Inc.	Parking brake cable and connector	8.20
25	Consolidated Laundries	Uniform Rental Service - December, 1981	287.76
27	Delaware Valley Concrete Co., Inc.	Diesel fuel	40.50
28	Del-Val International Trucks, Inc.	Temperature Coverage and Gear Shift Lever	21.93
31	Gran Turk Equipment Co., Inc.	Monthly lease - packer truck	765.00
33	Griffin Signs	Traffic signs & posts	279.80
34	Hampton Hydraulics, Inc.	Hydraulic hose assembly and adapter	70.38
37	Hell Equipment Co.	Repairs to refuse packer truck	713.48
41	Lou's Sunoco Service	Towing police car	10.00
43	Montgomery County Solid Waste Fund	Monthly charge for trash dumping	2,225.04
55	Upper Moreland Township	Trash Truck Rental	125.00
58	Wislawm Auto Parts Co.	Battery, Battery Bos, Rear brakes	83.36
61	Birkbecks	Snow blower - Maintenance Department	295.00
(PUBLIC WORKS)			
35	Hatboro Lumber & Fuel Co.	Miscellaneous lumber items	47.05
51	R. L. Stott, Inc.	Fuel oil	1,888.16
52	Edith Stover Cleaning	Loller Building - month of January	100.00
(INSURANCE)			
60	Alexander & Alexander, Inc.	Quarterly Workers Compensation premium	9,024.00
TOTAL			\$59,298.32

February 22, 1982

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date.

The meeting was called to order at 8:00 p.m. by President Meyer with the following present: Councilmen Clark, Cooper, Demcisak, Lutz, Volker and Zollers. Also present were Mayor Celano, Manager Feindler, Treasurer McKean, Solicitor Ulrich, Engineer Gilmore, Police Sergeant Kimball, Code Enforcement Officer Kurtz, Maintenance Superintendent Greener and Deputy Health Officer Blake.

Dr. Clark gave the invocation followed by the pledge of allegiance to the flag.

The minutes of the January 18, 1982 Council Meeting were approved with the following correction: page 79, paragraph 3, should read 'The request of the Enterprise Fire Company to place a request for a ten mill real estate tax for fire purposes on the next primary ballot for voter consideration was referred back to committee because of a legal technicality which would not allow it to be done within the time limitations required by law.'

President Meyer announced that there are still several vacancies on boards and commissions. It was then moved (Meyer/Zollers) to appoint William "Ted" Morrison to the Hatboro Borough Authority, term to expire 1/1/87. The motion carried 6 to 0 with Mr. Lutz abstaining.

It was announced that there would be a meeting at Borough Hall on March 15th concerning the Penn Street Storm Drainage Project with all affected persons invited. It was also announced that Stephen Wheeler had submitted his resignation from the Hatboro Horsham Joint School Authority. It was moved (Meyer/Lutz) to accept the resignation. The motion carried unanimously. Mr. Feindler was asked to send a letter thanking Mr. Wheeler for his service. President Meyer thanked the representatives of the press for publicizing the board vacancies and also thanked Sgt. Kimball for a quick response on a licensing matter on Springdale Avenue. A letter was also read from Harrison Woodruff congratulating the Borough on the display of the American Flag at the south end of the Borough. President Meyer gave the credit to the Chamber of Commerce whose members were responsible for the display of flags.

President Meyer then introduced the members of the Historical Commission and the Borough Historian.

It was then announced that the legal notice for the hearings for the Penn Square rezoning and subdivision applications had an error in the date of the hearing. Solicitor Ulrich advised that the hearing could not be held at this time, and since the date advertised (Monday, February 28, 1982) does not exist, could not be held on the date advertised. On a question from Mr. Demcisak, Mr. Feindler advised that Council had until April 30, 1982 to take action under the terms of an agreement with the applicant. Mr. Feindler advised that thirty days notice is required of a hearing on a rezoning matter.

It was moved (Volker/Lutz) to schedule the hearings for March 29, 1982 as part of a special council meeting to be held for that purpose. The motion carried unanimously.

President Meyer apologized for the error. Mr. Thomas, representing the applicant, expressed his opinion that the delay is inexcusable, particularly since he had notified the Borough of the advertising error in time for a correction. Mr. Feindler accepted full responsibility for the erroneous advertisement, and asked to meet with Mr. Thomas because he did not recall being notified of the error. Mrs. Blake advised that she had received Mr. Thomas' call, and in response had notified the newspaper to correct the date in the legal ad. She was not aware that the correction had not been made. Mr. Lutz apologized also, and advised that he had discovered the error at 6:00 p.m. this evening. This was not in time to notify anyone in advance of this meeting.

Mr. Demcisak asked at which stage the plan was being accepted and was told that it was a final plan. He advised the applicant that contour lines are required but are not indicated on the plan as required for a final. He advised that the correction can be made prior to the hearing. Mr. Aiman asked that he not be required to indicate the contour lines until after approval so that he knows what will be done.

Mr. McKean read the Treasurer's Report and indicated combined revenues of \$500,816.18, expenditures of \$140,588.76 and a balance of \$360,227.42 of which \$300,000 is invested at a rate of 13%.

Mr. Gilmore had no Engineer's Report.

Mr. Kurtz presented the Code Enforcement Report and indicated 4 permits issued with receipts of \$860.00. He also noted that Hatboro Auto Supply had been notified that they were due for a reinspection on three "abandoned" automobiles.

Sgt. Kimball had no Police Report.

Solicitor Ulrich had no Solicitor's Report. On a question by Mr. Meyer, Mr. Ulrich said he would do his best to have rights-of-way agreements ready by the 15th of March, but actual completion depends upon descriptions from the Borough Engineer.

Mayor Celano reported that one of the foot patrol officers spotted a wanted individual who was then apprehended. The motor patrols are excellent. Response to a burglary was in seconds recently.

It was moved (Meyer/Zollers) that the proper officers be authorized to enter into an agreement with the Pa. Department of Environmental Resources to complete certain stream improvements to the Pennypack Creek (formal resolution appended hereto). The motion carried unanimously. President Meyer then explained the scope of the project.

It was moved (Clark/Volker) to approve the five lane striping on York Road as a permanent measure, and requesting Penn DOT to restripe with more wear resistant paint at their earliest opportunity. On a question by Mr. Demcisak, Sgt. Kimball expressed that there have been no real problems with the five lanes. Other discussion was also favorable.

David Hamilton, in the audience, asked if there were any plans to repair York Road and he was advised that it is a State Highway and the Borough had been trying to get Penn DOT to do something about the bad condition. Senator Greenleaf has been asked to intercede. The motion then carried unanimously.

There was no report from the Community Relations Committee.

Mr. Lutz reported that the Insurance Committee would review the Borough's insurance coverages in the near future.

Mr. Volker reported that the Parks & Recreation Committee met with Mrs. Fisher of the Shade Tree Commission to clarify the responsibilities of that Commission. He also reported that applications are being received for the swimming pool for the summer and that regulations and fees are under study. Mike Prue, in the audience, questioned why he has to wait to get a permit from the Shade Tree Commission to remove a dead tree. Since there are two vacancies on the board only Mrs. Fisher is authorized to issue a permit and she does not want to view the tree until next week. The tree is said to be a possible danger with branches falling down. Mr. Kurtz was instructed to handle the permit on an emergency basis in the absence of Mrs. Fisher.

Mr. Demcisak had no Public Health Committee report.

Mr. Lutz indicated that there was some confusion at the time the 1982 Budget was adopted and the wages set. It had been the intent to include the crossing guards and part time police in the overall 7% increase. It was then moved (Lutz/Zollers) to approve a 7% increase in wages from the 1981 rate for school crossing guards and part time police retroactive to January 1, 1982. Mr. Volker asked that competitive figures be provided at budget time next year. The motion carried unanimously.

Mr. Lutz indicated receipt of a request from the Fire Company for authorization to commit Borough funds in an emergency. He gave the Solicitor a draft resolution and requested his opinion for future action.

Dr. Clark indicated that the Senior Citizens Organization would like permission to install a new heating system in the Old Fire House at their cost of \$3,230.00. It was moved (Clark/Volker) for approval. The motion carried unanimously.

Mr. Zollers reported that the maintenance crew is working diligently on the pothole situation. The State has been notified about the condition of County Line Road. Mike Prue asked about a street needing work and was advised that it is not a dedicated street.

There was no old business.

Under new business Mike Mullen reported on the Historical Commission meeting and asked that Linwood Reading be appointed honorary historian of the Borough in recognition of his invaluable service and that he be appropriately recognized. It was moved (Demicisak/Zollers) to approve the recommendation. The motion carried unanimously.

There was no correspondence.

Under comments from the audience, Mr. Fogel asked about exemptions from the per capita tax for college students. He was advised that they are taxed at the place of their legal residence.

Mr. Brennan complained of truck traffic on Springdale Avenue and the lack of enforcement by the police department. President Meyer asked the Mayor to look into the problem. Mrs. Demcisak and Mrs. Phillips thanked Council for changing their meeting nights. Mr. McMillan complained about the lack of enforcement of parking meter violations.

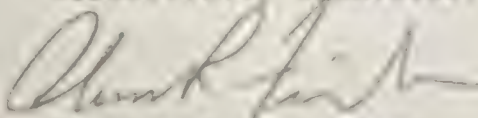
Robert John, on behalf of the Chamber of Commerce, presented Certificates of Appreciation to Council President Meyer, Vice President Clark, Manager Feindler and Administrative Assistant Blake.

Manager Feindler reported that he could not report yet on the ARCO well problem. He reported that the Borough will plow the school driveways in the Borough and will bill the School District at cost. He also reported that he is working with Dr. Hendrickson on the request for lighting of the foot bridge on Horsham Road.

It was moved (Meyer/Clark) to approve the payment of bills \$78,790.64 plus payroll #4. The motion carried unanimously.

There being no further business, the meeting was adjourned at 9:45 p.m.

Respectfully Submitted,



Charles R. Feindler
Borough Secretary

INVOICES PRESENTED FOR APPROVAL - FEBRUARY 22, 1982

CK.#	VO.#	VENDOR	(INSURANCE COMMITTEE)	REMARKS	AMOUNT
36026	70	Alexander & Alexander, Inc.		Annual premium liability-property insurance coverages	21,444.00
101	80	Alexander & Alexander, Inc.		1st quarter loss control services	218.75
125	105	Great West Life Assurance Co.		Monthly life insurance premium	469.04
132	112	Inter-County Hospitalization Plan, Inc.		Monthly hospitalization premium	3,022.56
144	124	PA Unemployment Compensation Fund		Unemployment - two employees	22.30
146	127	Phoenix Mutual Life Ins. Co.		Monthly life insurance premium	1,435.78
(ADMINISTRATION COMMITTEE)					
02203	71	Commonwealth of Pennsylvania		F.I.C.A. withheld - Payroll #3	774.29
02204	72	PA Department of Revenue		State taxes withheld - Payroll #3	487.95
02205	73	Philadelphia National Bank		Federal Taxes withheld - Payroll #3	3,151.61
02164	-				
02202	74	Borough employees		Net payroll #3	16,856.08
n/ck	75	Payroll Savings Employees		Payroll savings withheld - Payroll #3	145.00
36028	76	Borough of Hatboro - Petty Cash		Reimburse petty cash	135.69
n/ck	77	Philadelphia National Bank		Interest - Series 1 (8/15/63) Series 2 (8/15/63)	418.75
n/ck	78	Sinking Fund		" "	\$418.75
102	81	American Duplicating Products, Inc.		Photocopy machine supplies	155.47
104	83	Automatic Business Centers		Computer service - payrolls #2 and 3	108.92
110	89	Colonial Life & Accident Insurance Co.		Life insurance premiums paid by employees	88.12
113	92	Daily Intelligencer		Legal advertising	96.01
117	96	The Drawing Board		Shipping charges	5.68
122	102	Fox, Differ, Callahan, Ulrich & O'Hara		Legal Services - January, 1982	390.00
1137	117	Montgomery County		Mailing Labels for refuse invoices	25.00
140	120	Nor-Ste Printers		2,000 Borough letterhead stationery	86.92
143	121	North American Leasing Systems		Photo copy Machine lease	104.65
114	123	PA State Association of Boroughs		Legislative newsletter for Council & yearbook listing	78.00
149	126	P.N.B. - SINKING FUND ACCOUNT		Bond paying agent - annual fee	250.00
	130	Ella J. Schopf, Tax Collector		Reimbursement for envelopes, printing per capita tax bills	707.41
(STREETS COMMITTEE)					
106	85	Bowman Barnes		Tape, gasket maker, bearing packing, etc.	42.07
107	86	Ernie Brown & Son, Inc.		Brake cable	5.63
108	87	Cargill, Inc.		Rock salt	1,445.40
109	88	Certified Laboratories		Degreaser for pressure tank	389.30
111	90	Consolidated Laundries		Uniform rental for maintenance men	35.97

CK. #	VO. #	VENDOR (STREETS COMMITTEE)	REMARKS	AMOUNT
112	91	Crown Battery, Inc.	Batteries	83.90
115	94	Del-Val International Trucks, Inc.	Air brake valve	55.50
116	95	Delaware Valley Concrete Co., Inc.	Diesel fuel	13.50
120	100	Eureka Stone Quarry, Inc.	Cold patch	354.83
121	101	Farm & Home Oil Company	Unleaded gasoline	3,419.75
126	106	Griffin Signs	Sign posts	155.75
128	108	Hatboro Hardware	Keys, clamps, valve, bushing	6.04
130	110	Heil Equipment Co.	Regulid hydraulic cylinder	183.04
131	111	Wm. Hobensacks Sons	Repair frontend loader	380.27
133	113	I. M. Jarrett & Son, Inc.	Power steering hose	16.88
134	114	Lawson Products, Inc.	Tools & supplies for making hydraulic hoses	93.29
135	115	GranTurk Equipment Co., Inc.	Monthly lease - packer truck	765.00
136	116	Montgomery County Solid Waste Fund	Monthly dumping fee - January, 1982	1,972.37
139	119	Mantek	Oil additive	215.91
148	129	Joseph A. Richter, Jr.	Parts for snow blower	59.35
150	131	Southampton Service Center	Tires & oil filters	70.30
157	138	Wislaw Auto Parts Co.	Miscellaneous auto parts	130.47
160	139	Wolvertons Welding, Inc.	Weld cylinder end	42.00
<u>(ADMINISTRATION COMMITTEE)</u>				
151	132	Standard Business Forms, Inc.	1982 Per Capita Tax bills	459.90
159	140	Worsta11 Stationery Co., Inc.	Office supplies	30.60
<u>(PUBLIC SAFETY COMMITTEE)</u>				
n/ck	79	ACCOUNTING ADJUSTMENT	Maint. chgs. to Police Dept.	40.00
103	82	American Electronic Laboratories, Inc.	Speed calibration	18.00
114	93	Davidheiser's Speedometer Repair, Inc.	Speedometer calibration check	5.00
119	98	Enterprise Fire Company	Monthly invoices - General Account	3,015.83
101	99	Enterprise Fire Company - (Fire Protection Fund)	Monthly invoices - Fire Fund Account	53.00
123	103	A. Richard Gibson Printing	Printing log sheets for Police Dept.	700.00
127	107	Hatboro Fire Police	Annual contribution	39.98
129	109	Hatboro Police - Petty Cash	Reimburse Petty Cash account	258.10
142	122	Nu-Life Cleaners	Dry cleaning uniforms - January, 1982	15.00
147	128	Police Chiefs Assoc. of S.E. Pennsylvania	Annual dues	113.00
154	135	Syntonic Technology	Radio maintenance - February, 1982	337.95
156	137	Howard F. Wampole, Inc.	Traffic light repairs	

INVOICES PRESENTED FOR APPROVAL - FEBRUARY 22, 1982

pg. #3

CK. #	VO. #	VENDOR	REMARKS	AMOUNT
105	84	<u>(VARIOUS COMMITTEES)</u> Bell of Pennsylvania Gilmore & Associates, Inc.	Telephone bills - January, 1982	346.74
124	104		Engineering services: Loller Academy variance 55.29 review, Penn St. storm drainage engineering, 2588.75 swimming pool review \$64.50	2753.54
138	118	Morgan Printing Company Philadelphia Electric Company R. L. Stott, Inc.	Refuse collection bills printing & window envelopes	297.50
145	125		Monthly gas & electric service	5861.51
152	133		Fuel oil	2192.84
118	97	<u>(ZONING COMMITTEE)</u> Loretta-Jo Dudek		50.00
153	134	<u>(PUBLIC WORKS COMMITTEE)</u> Edith Stover Cleaning		100.00
155	136	<u>(PUBLIC HEALTH COMMITTEE)</u> Visiting Nurses Assoc. of E. Montgomery Co.		1000.00

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF ENVIRONMENTAL RESOURCES
OFFICE OF RESOURCES MANAGEMENT

RESOLUTION

Be it resolved by the BOROUGH OF HATBORO,
MONTGOMERY County, Pennsylvania, hereinafter designated
as SPONSOR; and

WHEREAS, The Department of Environmental Resources of the Commonwealth of
Pennsylvania has proposed removing floatable debris, removing channel deposits,
and installing thick rock protection

_____ ; and

WHEREAS, The Department of Environmental Resources will undertake, at its
own cost, to perform the work aforementioned provided the SPONSOR shall, at no cost
to the Department, supply all services and materials requested in the letter of
proposal dated January 19, 19 82, File No. S46:20, acquire
and furnish all necessary easements and rights-of-entry for the entire project and
indemnify, protect and save free the Commonwealth of Pennsylvania, Department of
Environmental Resources, and/or its contractors and agents jointly and severally
from and against any and all claims, damages, demands or actions in law or in equity
resulting from any damage to property, public or private, by reason of the aforesaid
work.

NOW, THEREFORE, in consideration of the promises aforesaid and of the
benefits to be derived, the SPONSOR, in regular
session met, does hereby agree to acquire and furnish at the SPONSOR'S cost, all
requested services and materials, the necessary easements and rights-of-entry for
the entire project, and to notify in writing the Department of Environmental
Resources when the said materials and services will be available and easements and
rights-of-entry have been acquired. The SPONSOR does hereby guarantee to indemnify,
protect and save free the Commonwealth of Pennsylvania, Department of Environmental
Resources and/or its contractors and agents jointly and severally from and against
any and all claims, damages, demands or actions in law or in equity resulting from
any damage to property, public or private, by reason of the aforesaid work. The
SPONSOR further agrees to maintain, at its own expense, the completed channel
improvement and any and all dikes, levees, or other items which are constructed by
or for the Commonwealth as a part of the aforesaid work. Instructions regarding
maintenance of the completed work will be furnished, upon request, by the Department
of Environmental Resources.

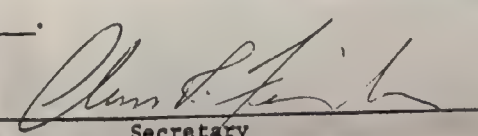
I hereby certify that the foregoing Resolution was adopted at a
Regular meeting of the _____
Regular or Special

Supervisors

Council of the _____,
Council or Commissioners

Borough of Hatboro
Township, Borough or City

Montgomery County, held on the 22nd day of
February, 19 82.


Secretary
CHARLES R. FEINDLER

PROJECT PROPOSED: January 19, 1982

PROJECT REVISED: _____





BOROUGH OF **HATBORO** PENNSYLVANIA

120 E. MONTGOMERY AVENUE 19040-4799
(215) 675-0129

OFFICE OF: Council

BE IT RESOLVED BY THE BOROUGH OF HATBORO, PENNSYLVANIA:

WHEREAS, the citizens of Hatboro seek quality education for their children through the dedicated service of the Hatboro-Horsham School District professional personnel, and

WHEREAS, The Council of the Borough of Hatboro desires to recognize the exceptional performance of individuals who bring high distinction to the community and,

WHEREAS, the Hatboro-Horsham High School Girls Basket all Team has won the Buxmont Championship for three consecutive years under the direction of Carol MacKay,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Hatboro to bring greetings and this commendation to Carol MacKay and her team for this outstanding achievement.

Duly adopted this twenty-second day of March, A.D. 1982

Joseph Celano

Joseph Celano
Mayor

Adrian L. Meyer

Adrian L. Meyer
Council President

David W. Cooper

David W. Cooper
Councilman
Community Relations

INVOICES PRESENTED FOR APPROVAL - MARCH 22, 1982

<u>CK.#</u>	<u>VO.#</u>	<u>VENDOR</u>	<u>(INSURANCE COMMITTEE)</u>	<u>REMARKS</u>	<u>AMOUNT</u>
168	156	Alexander & Alexander, Inc.		ATexis Worker's Compensation Service Fee, Treasurer's Bond	1,319.75
181	172	Colonial Life & Accident Ins., Co.		Life Insurance Premiums Withheld	71.04
188	181	Great-West Life Assurance Co.		Monthly Life Insurance Premium	515.32
190	183	Inter-County Hospitalization Plan		Monthly Hospitalization Premium	3,535.99
191	184	I.C.M.A. Retirement Corporation		Employer Contribution - Retirement	96.16
36033	185	I.C.M.A. Retirement Corporation		Employee's Contribution Withheld - Retirement	96.16
203	196	Pennsylvania Manufacturer's Assoc. Ins.		Additional Worker's Compensation Premium for 1980 per audit	214.00
204	197	Phoenix Mutual Life Insurance Co.		Monthly Life Insurance Premium	919.17
206	199	Provident Indemnity Life Ins. Co.		Prescription Insurance Monthly Premium	523.35

(ADMINISTRATION COMMITTEE)

02302	152	Commonwealth of Pennsylvania		F.I.C.A. withheld - Payroll #5	843.00
02303	153	PA. Department of Revenue		State Taxes withheld - Payroll #5	518.13
02304	154	Philadelphia National Bank		Federal Taxes Withheld - Payroll #5	3,391.57
36027	151	Payroll Fund		Payroll #5 (Gross)	25,552.20
	155	P.N.B. - SINKING FUND ACCOUNT		Quarterly Interest Fire Truck Loan of 10/77	221.81
169	157	Automatic Business Centers		Computer Service - payrolls #4, #5, program change check signing plate	309.99
177	168	Bucks County Community College		Pay for Lucy Lo Stracco 12/12/81 - 1/22/82	57.34
186	178	Fox, Differ, Callahan, Ulrich & O'Hara		Legal Services - February	716.17
196	189	Morgan Printing Company		Voucher Forms	101.00
199	192	North American Leasing Systems		Monthly Lease - Photocopy Machine	104.65
207	200	Ella J. Schopfel, Tax Collector		Computer Printout, 1982 Tax Bills	500.00

(STREETS COMMITTEE)

216	150	Sears Roebuck & Co.		Miscellaneous tools per attached list	227.84
n/ck	159	ACCOUNTING ADJUSTMENTS			
170	160	Fred Beans Ford-Lincoln-Mercury		Windshield Wiper Switch	25.90
173	163	Boss Manufacturing Co.		Work Gloves	36.95
174	165	Brooks Paint Stores, Inc.		Lettering Brush Set	5.20
179	170	Cargill, Inc.		Rock Salt	695.66
180	171	Certified Laboratories		2 cases of Hand Soap	169.47
182	173	Consolidated Laundries		Monthly Uniform Rental Service	61.68
184	176	Eureka Stone Quarry, Inc.		Black Top (Cold Mix)	431.78
185	177	Farm & Home Oil Co.		Unleaded Gasoline	3,358.26
187	17	Gilmore & Associates, Inc.		P Street Storm Drainage Project & February Council Meeting	3,341.80

CK#	VO.#	VENDOR	(STREETS COMMITTEE)	REMARKS	AMOUNT
189	182	Horsham Amoco.		Radiator Repair	22.00
193	186	I.M. Jarret & Son, Inc.		Water Pump & Headlight Adjusting Screws	49.38
195	188	Lawson Products, Inc.		Hydraulic Repair Items	89.10
197	190	Montgomery County Solid Waste Fund		Monthly Dumping Fee - February	2,049.03
198	191	Montgomery County Public Works Assoc.		Annual Membership	20.00
205	198	Promaco		Red Plasti-Dip	9.22
212	206	Wislawm Auto Parts Co.		Brakes, Bearings, Seals, Pads, etc.	160.44
213	207	Wolverton's Welding Inc.		Repair Oil Line	6.00

(ADMINISTRATION COMMITTEE)

214	208	Worstall Stationery Co., Inc.		Office Supplies	42.00
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(PUBLIC SAFETY)

n/ck	158	ACCOUNTING ADJUSTMENT		Vehicle Operating Expenses for Police for January, 1982	
172	162	Blake's Auto & Truck Service		Batteries	21.80
175	166	Ernie Brown & Son, Inc.		Repairs to Police Vehicle 37-1	437.00
176	167	George H. Brown		Replace glasses frame- Beadling	42.00
178	169	Camera Centers, Inc.		Film	14.32
183	174	Enterprise Fire Company		Flashlights & I.D. Cases	51.70
102	175	Enterprise Fire Company (Fire Protection Fund)		March Voucher List	3,622.44
200	193	Nu-Life		Uniform Dry Cleaning	226.30
210	204	Syntonic Technology		Radio Maintenance Contract -	113.00
211	205	Howard F. Wampole, Inc.		Traffic Signal Repair	262.40
215	209	Andrew C. Kurtz		Reimburse expenses for Building Officials Conference	164.96
217	210	Hatbor Police - Petty Cash		Reimburse Petty Cash	29.93

(VARIOUS COMMITTEE)

171	161	Bell of Pa.		Monthly Telephone Service	365.72
36029	164	Borough of Hatboro - Petty Cash		Reimburse Petty Cash	108.59
201	194	Philadelphia Electric Company		Monthly Electric & Gas Service	6,134.60

(ZONING COMMITTEE)

180		Gilmore & Assoc., Inc. (SUBDIVISION ESCROW FUND)		Raymond South Subdivision	141.38
201		Raymond South (SUBDIVISION, ESCROW FUND)		Refund Balance of Deposit	58.62

INVOICES PRESENTED FOR APPROVAL - MARCH 22, 1982

pg. #3

<u>CK#</u>	<u>VO.#</u>	<u>VENDOR</u>	<u>(PUBLIC WORKS)</u>	<u>REMARKS</u>	<u>AMOUNT</u>
202	195	PA. Dept. of Labor & Industry - B		Boiler Inspection	5.00
208	202	R.L. Stott, Inc.		Fuel Oil	1,029.41
209	203	Edith Stover Cleaning		Cleaning Loller Building - February	100.00
<u>(PARKS & RECREATION)</u>					
194	187	Lincoln Wholesale Paint & Coatings		Paint	41.42

March 22, 1982

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date.

The meeting was called to order at 8:00 p.m. by President Meyer with the following present: Councilmen Clark, Cooper, Demcisak, Lutz, Volker and Zollers. Also present were Mayor Celano, Manager Feindler, Treasurer McKean, Solicitor Ulrich, Engineer Gilmore, Police Chief O'Shea, Code Enforcement Officer Kurtz, Maintenance Superintendent Greener, and Deputy Health Officer Blake.

Dr. Clark gave the invocation followed by the pledge of allegiance to the flag.

The minutes of the previous meeting were approved unanimously by motion (Clark/Volker).

Manager Feindler opened bids for uniform dry cleaning, the only bid being from BuxMont Cleaners with no bid bond or other security enclosed. At the direction of the Borough Solicitor the bid was read - shirts 85¢, trousers \$1.65 and reefers \$3.00 each.

Bids were opened for stone, there being only one bid from Miller & Son of Warminster - I-B \$5.25, 2-B \$3.80, Modified \$3.40 per ton.

Bids were opened for bituminous concrete: Miller & Son of Warminster - ID-2 \$22.00, BCBC \$19.50, ZPZ - no bid per ton. Union Paving Co. of Wynnewood - ID-2 \$24.75, BCBC \$21.65, ZPZ \$30.00 per ton.

Bids were opened for fuel oil: Al Armstrong & Son of Hatboro - \$1.10 per gallon. R.L. Stott, Inc. - \$1.05 per gallon. Reit Fuel Oil Co. \$.0995 per gallon (noted a probable typographical error.)

On recommendation of the Borough Manager it was moved (Lutz/Zollers) to refer the bids for study with a recommendation for action at the Special Council Meeting scheduled for March 29, 1982. The motion carried unanimously.

Mr. McKean read the Treasurer's Report and indicated combined balances of \$529,367.64 with \$200,000.00 invested at a rate of 15%.

Mr. Meyer reported the appointment of a Borough Office Study Commission to study the feasibility of moving the offices to the Loller Academy Building: Dr. Clark, Chairman; Members - Joseph Lutz, Benjamin Volker, Richard Terry, Jeannette Fairlie, David Shannon, Michael Mullen, Barbara Haas and Dorothy Kraske. There followed a brief discussion of the crowded conditions in the present quarters and the availability of space in the Loller Academy Building.

Mr. Gilmore requested authorization to advertise for bids for the Penn Street Storm Drainage Project with bid opening at the April 26th Council Meeting. It was moved (Meyer/Clark) to accept the engineer's recommendation. The motion carried unanimously.

Mr. Kurtz gave the Code Enforcement Report indicating eight permits and five registrations with fees of \$1,750.00.

There was no Police Report.

Mr. Ulrich had no Solicitor's Report and on question noted that he had not received the draft Educational Service Agency Ordinance.

Mayor Celano welcomed back Chief O'Shea and commended Deputy Health Officer Blake.

Mr. Feindler reported the painting of the offices, a meeting with the engineer and the architect of the swimming pool filtration system, completion of the physical street survey. No report has yet been received from New England Pollution Control on the ARCO station well. A letter was written to Penn DOT explaining that the elementary school property is indeed in the vicinity of the proposed flashing lights. We are awaiting a report from Dr. Hendrickson on the lighting of the footbridge. D.E.R. is too busy to send someone to review the Pennypack Creek access requirements for the cleaning project.

Mrs. Brooks, in the audience, complained of gas odors in the neighborhood of the fish store and the dress shop on York Road. Mr. Greener will look into the matter.

Dr. Clark reported on the inadequacy of the present Maintenance Building and recommended looking into ways to overcome the poor situation. He reported on a property owned by Delaware Valley Concrete at the corner of Meadowbrook and Oakdale which appears to be quite suitable for our needs. It is the recommendation of the Business Relations Committee that the Borough Engineer be directed to provide a certification on the condition and suitability of our present site and that the Borough secure appraisals on our property and the Delaware Valley Concrete property. It was moved (Volker/Clark) to approve the recommendation. The motion carried. Council President Meyer abstained due to a possible conflict of interest.

Mr. Lutz reported that the Insurance Committee has begun a survey of the existing insurance coverages and carriers and will proceed with that survey.

Mr. Volker reported that the swimming pool positions were still open with many applications having been received and interviews being conducted. There will be a recommendation forwarded in the next week on the pool fee schedule, hours of operation, and a summary on proposed maintenance projects.

Mr. Demcisak complimented Mrs. Blake on the handling of the problem at the Liss property.

Mr. Lutz reported on discussions with the Fire Company concerning the need for emergency expenditures in some special cases. It was moved (Lutz/Clark) as follows: WHEREAS, it is acknowledged that in certain circumstances, the Enterprise Fire Company of Hatboro may be summoned to control incidents involving hazardous materials, including but not limited to toxic, flammable and reactive liquids, gases and/or solids,

and, WHEREAS, the Enterprise Fire Company officer in charge may have to authorize certain expenditures for purchase of materials, rental of equipment and services to contain, control, absorb and/or dilute the said hazardous materials in the interest of public safety, and, WHEREAS, time is of the essence to acquire said materials, equipment and/or services in the interest of public safety; NOW, THEREFORE, the Hatboro Borough Council delegates authority to the officer in charge of the Enterprise Fire Company to acquire the necessary and reasonable materials, equipment and/or services when the company is summoned to contain, control, absorb and/or dilute the said hazardous materials; AND BE IT FURTHER RESOLVED, that this resolution must be considered for renewal in December of each year for the following calendar year." The motion carried unanimously.

Mr. Zollers reported that due to additional legal information received, the agenda item concerning the request for an increased fire tax would not be ready for action until the April Council meeting.

Dr. Clark reported the discussion of the Public Works Committee on the Borough Parking Lots. It is being studied to determine whether or not to close one lot or to replace the parking gates at one or both lots.

Mr. Zollers reported that April 12th is the target date for the Borough crew to repaint the parking stripes and crosswalks on York Road. He also reported on the inflationary effect of paving over the years. In 1972 the cost of 1½" overlay was 84¢ per square yard and today it is up to \$4.00 per square yard. It was recommended and moved (Zollers/Volker) to pay the registration fee for the Borough mechanic to attend a course on auto emission inspection at the Montgomery County Vo-Tech School. The motion carried unanimously. Mr. Meyer asked Mr. Zollers to look into the problem on Meadowbrook Avenue with the right-of-way and the recently installed no parking signs.

Mr. Cooper expressed the wish to recognize the Hatboro-Horsham Girls Basketball team for their excellent season. A resolution was offered (copy attached) and it was moved (Coopers/Zollers) to approve the resolution. The motion carried unanimously.

Under new business, Raymond T. Evans stated that the new heating system in the old fire house should be completed in two days. It was noted that this being a Borough-owned building, the permit fee should be waived. It was moved (Demcisak/Zollers) to waive the permit fee. The motion carried unanimously. Mr. Feindler recommended a permanent resolution to waive permit fees for all Borough-owned buildings. It was moved (Demcisak/Cooper) to approve the recommendation. The motion carried unanimously.

It was moved (Meyer/Zollers) to extend the position of part-time secretary to the Chief of Police until the end of the year. There was much discussion on the pros and cons of this item. It was then moved (Demcisak/Volker) to table the motion to the May meeting. The motion to table failed two to five. The original motion then passed four to two with Mr. Demcisak abstaining.

3/22/82

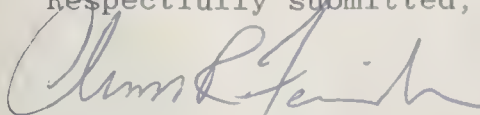
Mr. Meyer read a letter from the Union Library requesting an exemption from the refuse collection fee. It was agreed that there would be no exemption and a letter should be sent advising them so. It was moved by Mr. Demcisak to exempt charitable institutions. The motion failed due to the lack of a second.

Under correspondence, Mr. Feindler presented a petition received from several residents of Shirley Road requesting stop signs at Shirley, Norwyn and Barbara at Crescent Road. The petition was referred to committee. Mr. Feindler also announced the Pennsylvania State Association of Boroughs Conference in June.

It was moved (Meyer/Clark) to approve the payment of bills in the amount of \$61,337.89 plus payroll #6. The motion carried unanimously.

There being no further business the meeting was adjourned at 9:25 p.m.

Respectfully submitted,



Charles R. Feindler
Borough Secretary

/mab

3/22/82

March 29, 1982

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date for the purpose of holding a public hearing on the applications of the Church of the Advent for subdivision of and rezoning from R-2 to R-3 Residential for the property on the northwest corner of the intersection of East Moreland Avenue and Penn Street, known as "Penn Square"; and any other business to come before council, as properly advertised.

The meeting was called to order at 8:00 p.m. by President Meyer with the following present: Councilmen Clark, Cooper, Demcisak, Lutz, Volker and Zollers. Also present were Mayor Celano, Manager Feindler, Solicitor Ulrich, Engineer Gilmore, Maintenance Superintendent Greener and Deputy Health Officer Blake.

The invocation was given by Dr. Clark followed by the pledge of allegiance to the flag.

President Meyer opened the public hearing by indicating that the applications had been reviewed by the Montgomery County Planning Commission and the Hatboro Planning Commission with approval recommended. The Zoning Committee of Borough Council has also reviewed the applications with no recommendation at this time. Advertising and notification procedures have been properly executed.

Mr. Garbutt W. Aiman, representing the applicant, presented historical background information leading up to the present application, beginning in 1978. Points which were considered in the preparation of this application include:

- Cost to enclose and reroute the storm drain
- Cost of a required retention basin
- Cost of new sidewalks on Penn Street
- Cost of new curbing at driveway entrances
- Cost of tree removal
- Cost of new water laterals
- Cost of new sewer laterals
- Cost of exterior work on existing house
- Cost of engineering
- Cost of legal fees

These costs raised the lot cost to the point where only twins would be economically feasible in this economy to provide the type of housing which would be marketable at this location.

Mr. Aiman then referred to developments on Hatboro Farms and the area behind Hatboro Federal Savings & Loan Association where smaller homes were built. Creative Design Engineers were employed to design twin homes which would give the appearance of single homes. The homes would be two story of colonial design to fit in with the existing neighborhood.

Architect Eric VanReed then expressed that these dwellings would be marketable homes compatible with the area. The character of the existing home on the site would be preserved and as much as possible of the wooded area would also be preserved. The homes are in a sympathetic colonial design in a style appropriate to Hatboro. The size is designed to be marketable and the plan has been modified in accordance with the recommendations at the Montgomery County Planning Commission. It is his opinion that the land is underutilized.

Engineer Edward Blumrich was introduced and indicated that he had no additional comments to offer.

Mr. Aiman then indicated that the lot sizes exceed the requirements of the zoning ordinance. The Comprehensive Plan calls for this property to be a parking lot. The cost estimate for each unit as of a year ago ranges from \$56,900 to \$59,900. It was reiterated that both planning commissions had recommended approval.

The applicant indicated his intent to place certain deed restrictions on the property as follows:

- No garages or outbuildings of any type
- No motorcycles, boats, trucks or trailers to be parked on the site
- All automobiles parked on the site would be required to have a current sticker
- No fencing other than that already agreed upon with Mr. Jezedek
- The existing home would remain single family for a time period
- No pets would be allowed in the yards or to run loose

Attorney Douglas Thomas indicated that he was aware of some concern that if approval were granted, something else might be built other than that proposed in the subdivision application. He expressed a willingness to have the ordinance worded to incorporate any guarantees wanted by Borough Council. He also indicated that it would be possible to have written development agreements creating covenants running with the land. The applicant would also incorporate notes on the final subdivision plan (linen) to be recorded.

Mr. Aiman indicated that the construction would be as shown on Exhibit A (subdivision plan submitted with application) with a density of 12 units per acre. A well site of 8,000 square feet will be offered to the Municipal Authority. The new buildings would be as shown on Exhibit B by Creative Design Engineers with specified materials and architectural design.

A survey of the neighbors by the applicant indicated no objections. Opinions were also solicited from people around town and not one single objection was found. Suggestions and complaints were also solicited in writing of Borough Council with no responses.

The types of people interested in this type of housing at this price range are local people and include firemen, an engineer and senior citizens. The site is now tax exempt and could increase revenues to the Borough by \$12,000 after developed. The property has retail commercial on three sides with a highrise across the street.

All buildings will be set back 50 feet or more.

It was announced that the proposed builder would be David Knight of Rockhill Builders who is currently building in Washington's Crossing.

Mr. Thomas pointed out that this is not something new and referred to Ordinance #665 of July 18, 1977 rezoning 3 lots on E. Monument Avenue from R-2 to R-3 classification. This is the same type of situation. This would buffer the R-2 area from the adjacent commercial.

Mr. Aiman indicated that this subdivision application is in the tentative sketch plan stage, but has been prepared in detail.

In answer to a question by Mr. Lutz, Mr. Aiman indicated that this is not a final plan.

Mr. Volker questioned Solicitor Ulrich regarding the proposals by Mr. Thomas to build in safeguards and was informed that the procedures outlined were possible.

Mr. Zollers questioned the lot size which is established so that each building is on a 7,000 square foot lot. His interpretation of the ordinance as written was that each unit would need 7,000 square feet. He indicated that perhaps this was not the intent of the ordinance but the language would prohibit the proposal. The applicant disagreed with this interpretation and there was a great deal of discussion on this point. Solicitor Ulrich agreed with the interpretation that each lot must be 7,000 square feet.

Mr. Zollers also questioned the parking lots as proposed and indicated that a variance would be required.

From the audience, David Hamilton asked if there was a need for this type of development. Mr. Aiman responded in the affirmative.

Thomas Kelly questioned Mr. Zollers for a clarification on the lot size question.

David McFarland suggested a ten unit condominium as a possible alternative, if the individual lots would be undersized.

Bruce Hart questioned whether the measurements were to the centerline or the right-of-way line and was informed that measurements were to the curblane.

Herbert Geuther expressed his support for this proposal and putting the property back on the tax roles.

Marian Demcisak questioned the driveway safety due to the curve of Moreland Avenue at Penn Street.

Bruce Nicholson felt that well-placed stop signs would take care of any traffic safety problem.

3/29/82

It was moved (Clark/Zollers) to deny the application for subdivision. At Mr. Meyer's suggestion, the motion was withdrawn. It was then moved (Clark/Zollers) to deny the application for rezoning. Mr. Meyer expressed his opinion that it was an excellent plan, but that the applicant addressed himself primarily to the subdivision and pretty much ignored a presentation on the rezoning issue. Since 1976 there have been 14 zoning changes and not one has been to a lower density. The comprehensive plan does call for this area to be used for parking and calls for preservation of the existing housing styles in the area. There has been correspondence received dated February 22nd in opposition to the proposal. In Mr. Meyer's opinion this would be spot zoning and, therefore, illegal and unconstitutional. He quoted case law to define spot zoning. On a question by Mr. Aiman, Mr. Meyer stated the cases referred to were in Philadelphia. There is no need for greater density or higher intensity according to Mr. Meyer.

Mr. Cooper asked the solicitor his opinion on spot zoning as it applies to this location. Mr. Ulrich indicated that the courts could go either way on a case like this, his own unfamiliarity with this particular location prohibits his rendering an opinion at this time. Mr. Cooper went on to relate that it is his intention to abstain due to a conflict of interest, but he feels the need to comment. It is his opinion that this is not spot zoning. Both the Borough Planning Commission and the County Planning Commission have recommended approval. The property is surrounded on three sides by commercial and the fourth side by a highrise apartment building. The community supports this proposal by the lack of opposition. Council should be flexible and sensitive and promote a continued residential climate. The press has referred to the application as controversial, but where is the controversy. No one has appeared against this proposal. A survey of the surrounding neighbors indicated no objections.

Mr. Volker expressed his favorable opinion of the proposal and indicated that concerns of both planning commissions had been dealt with.

Mr. Aiman read a letter to the editor which had been published in the Today's Spirit in support of the proposal.

The motion then carried 4 to 2 with Mr. Cooper abstaining.

It was then moved (Clark/Zollers) to deny the application for subdivision because it is not in conformance with the zoning requirements. The motion carried 6 to 0 with Mr. Cooper abstaining.

Mr. Fitzkee, in the audience, objected to not being allowed to address council earlier in the meeting. Mr. Meyer indicated he recognized everyone who raised their hand at the appropriate time for comments during the hearing.

The public hearing was adjourned, followed by other Council business:

1. It was moved (Lutz/Clark) to reject the bid for Uniform Dry Cleaning and to authorize the Chief of Police to negotiate the service for the least cost to the Borough, since the total cost would be less than \$4,000 annually. The motion carried unanimously.

2. It was moved (Zollers/Volker) to reject the bids for Stone and Bituminous Concrete and to authorize the Borough Manager to readvertise, since the Post Office did not deliver some of the bid invitations in time. The motion carried unanimously.
3. It was moved (Zollers/Volker) to reject the bids for Fuel Oil and to authorize the Borough Manager to readvertise, since the apparent low bidder withdrew his bid because of a typographical error in the bid amount. The motion carried unanimously.
4. It was moved (Volker/Clark) to approve the swimming pool operating hours and fee schedule as recommended by the Parks & Recreation Committee. The motion carried 6 to 1 with Mr. Lutz voting no.
5. It was moved (Volker/Clark) that the sandblasting of the main pool floor and repainting, repairing cement work around the deck, and lowering of the filter intake pipe be authorized. Further that the revised revenue and expenditure schedule be approved. The motion carried 6 to 0 with Mr. Lutz abstaining.
6. It was moved (Volker/Demcisak) after some discussion, to approve the revised swimming pool staff wage schedule with a guarantee of two third of the full summer salary for the hourly positions as recommended by the Parks & Recreation Committee. The motion carried unanimously.

Marian Demcisak, resident in the audience, commended Mr. Volker on the work done to adjust the wages for pool employees.

There being no further business, the meeting was adjourned at 10:35 p.m.

Respectfully submitted,


Charles R. Feindler
Borough Secretary

April 26, 1982

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date.

The meeting was called to order at 8:00 p.m. by President Meyer with the following present: Councilman Clark, Cooper, Demcisak, Lutz, Volker and Zollers. Also present were Mayor Celano, Manager Feindler, Treasurer McKean, Solicitor Ulrich, Engineer Gilmore, Police Chief O'Shea, Code Enforcement Officer Kurtz, and Maintenance Superintendent Greener.

Dr. Clark gave the invocation followed by the pledge of allegiance to the flag.

The minutes of the previous meetings were approved with the following corrections:

March 22, 1982 - Page 232, paragraph 1, line 5 change to read "WHEREAS, time may be of the essence..."; and page 231, paragraph 2, line 3 change to read "The petition was referred to the Public Safety Committee."

March 29, 1982 - forth page, paragraph 2, line 6 change to read "a possible conflict of interest, but he feels the need to comment as an elected official."; line 9 change to "... surrounded on three sides by commercial with a highrise apartment building diagonally across from the property; last sentence change to read "A survey of the surrounding neighbors on S. Penn Street on March 29th indicated no objections; paragraph 5 should reflect Councilmen Volker and Lutz voting no!

Bids were opened and read as follows:

1. Penn Street Storm Drainage Project - Dudlik Construction Co. \$189,800.00
Ivymor Contractors \$215,879.30; Keystone Conservation \$196,534.00;
Allan A. Meyers \$198,746.00; Tom Morello Construction \$204,435.00;
Norristown Excavating \$276,053.21; Pinciotti Construction \$192,253.00;
Stauffer & Son \$157,881.20; and Tri County Constructors \$186,761.20.
It was moved (Meyer/Lutz) that the bids be referred to the Borough Engineer for recommendation at the next meeting of Council. The motion carried unanimously.
2. Stone - Eureka Stone Quarry, Inc. 1-B \$5.50 picked up, \$6.70 delivered/
2-B \$3.75 picked up, \$4.95 delivered/Modified \$3.35 picked up, \$4.25
delivered; Miller Quarries 1-B \$5.00 picked up, \$7.00 delivered/2-B
\$3.50 picked up, \$5.50 delivered/Modified \$3.40 picked up, \$5.40 delivered.
3. Bituminous Concrete - Eureka Stone Quarry, Inc. ID-2 \$22.50 picked up,
\$24.50 delivered/BCBC \$18.00 picked up, \$20.00 delivered/2P2 \$28.00
picked up, \$29.20 delivered; Miller Quarries ID-2 \$21.00 picked up,
\$24.35 delivered/BCBC \$19.00 picked up, \$21.35 delivered/2P2 no bid;
Union Paving Co. ID-2 \$24.75 picked up, \$28.00 delivered/BCBC \$21.65
picked up, \$24.90 delivered/2P2 \$30.00 picked up, \$33.25 delivered.
4. Fuel Oil - Reit Fuel Oil Co. \$1.04; Al Armstrong - \$1.04

It was moved (Meyer/Clark) that the bids be referred to the Streets Committee for recommendations at the next meeting of Council. The motion carried unanimously.

President's Report - the following actions were offered.

1. Resolution to appoint Ronald Beifuss to the Historical Commission, term to expire 1/17/87 (Meyer/Zollers). The motion carried unanimously.

2. Resolution to appoint Carol Bates to the Shade Tree Commission, term to expire 12/31/86 (Meyer/Demcisak). The motion carried unanimously.
3. Resolution to appoint Ronald McKnight to the Shade Tree Commission, term to expire 12/31/82 (Meyer/Clark). The motion carried unanimously.
4. Resolution to appoint Thomas McMackin to the Planning Commission, term to expire 12/31/83 (Meyer/Cooper). The motion carried unanimously.
5. Resolution to appoint Donald E. Donofrio to the Hatboro Horsham Joint School Authority, term to expire 12/31/85 (Meyer/Clark). The motion carried unanimously.
6. Resolution accepting the resignation of William R. Gross from the Police Civil Service Commission (Meyer/Clark). The motion carried unanimously.
7. Resolution appointing Joseph L. Reading to the Police Civil Service Commission, term to expire 12/31/85 (Meyer/Zollers). The motion carried unanimously.
8. Resolution to appoint Louis S. Plunkett to the Police Civil Service Commission, term to expire 12/31/87 (Meyer/Demcisak). The motion carried unanimously.

Mr. Meyer then recognized the young people who participated in the YMCA Youth Government Day Program.

Mr. McKean gave the Treasurer's Report and indicated total funds on hand of \$631,373.83 with interest earned for the month of \$3,524.94.

Mr. Gilmore had no Engineer's Report.

Mr. Kurtz gave the Code Enforcement Report and indicated 12 permits issued and 1 plumber registered with the total fees collected of \$840.00.

Chief O'Shea had no Police Report.

Mr. Ulrich had no Solicitor's Report.

Mr. Feindler gave the Manager's Report and noted a pre-bid conference on the Penn Street Storm Drainage Project which was held on April 20th. He met with Frank DiBenedetto of Penn Dot on the Horsham Road School Zone flashing lights and a permit will be issued. Architect Wayne Wade has a meeting scheduled with Kirk Bros. to review the swimming pool filter piping problem. The maintenance crew has drained the swimming pool preparatory to sand blasting. He also reported on the status of the collections of the refuse collection fee and the business privilege tax.

Mayor Celano presented a proclamation (copy attached hereto) proclaiming April 30, 1982 as Crooked Billet Day. Michael Mullen then came forward and read a similar proclamation by the Montgomery County Commissioners.

Under Committee Reports:

Administration Committee - Resolution authorizing the Borough Manager to attend the Pennsylvania Municipal Manager's annual conference in King of Prussia with reimbursement not to exceed \$100.00 and the Pennsylvania State Association of Boroughs annual General Assembly in Hershey with reimbursement not to exceed \$300.00 (Meyer/Clark). The motion carried unanimously.

Business Relations Committee - Resolution granting permission to the Hatboro Chamber of Commerce to erect a flag pole in the island at the entrance to Mitchell Park, and authorizing the Borough Maintenance Department to perform the work (Clark/Meyer). The motion carried unanimously. Resolution to transfer \$830.00 from the Shade Tree Fund to the Chamber of Commerce for the purpose of planting trees on York Road (Clark/Meyer). The motion carried unanimously.

Community Relations Committee - Mr. Cooper reported a contribution of \$500.00 as a memorial to Alice C. Battis to prepare a Borough Seal. The following was then offered: Resolution authorizing Carlton Jones to prepare a distinctive Borough Seal for the Borough of Hatboro at a cost of \$300.00 to be paid from the contribution (Cooper/Volker). The motion carried unanimously. It was announced that there would be a public forum on open burning on Monday May 17th at 7:30 p.m. It was moved to authorize Mr. Cooper to send a citation to the Hatboro-Horsham High School Colorguard (Cooper/Clark). The motion carried unanimously.

Finance Committee - Resolution approving the Tax Collector's Per Capita Tax Exoneration Lists 1-3 with a total of 395 names (Meyer/Clark). The motion carried unanimously.

4/26/82

Parks & Recreation Committee - Resolution confirming the appointment of the following swimming pool employees: Manager - Richard S. Ziegler @2,900.00 ; Asst Manager/Coach - Jane A. Kimmerle @ \$1,700; Head Lifeguard - Beverly A. Sinn @ \$3.50 per hour; Senior Lifeguards - Gene A. Leffever, Kurt D. Volker and Andrea A. Orr @ \$3.30 per hour; and Junior Lifeguards - Jack L. Cole, Tracey A. Frith and Stacey M. Read @ \$3.10 per hour (Clark/Cooper). The motion carried with Volker and Demcisak abstaining. Resolution clarifying free pool membership employee benefits apply to full-time maintenance employees and office staff only (Volker/Clark). The motion carried unanimously. It was announced that pool memberships will be available on May 17th.

Public Health Committee - Mr. Meyer referred the matter of a possible dog curbing ordinance to the committee for study.

Public Safety Committee - Resolution directing the Borough Solicitor to prepare the necessary ordinance amendment to authorize stop signs on Barbara Road, Norwyn Road and Shirley Road at Crescent Road (Lutz/Cooper). The motion carried unanimously. A delegation of residents from Horsham Road were present and a great deal of discussion was offered regarding the parking problem on Horsham Road and its possible solution. Resolution directing the Borough Solicitor to prepare the necessary ordinance amendment to restrict parking on the north side of Horsham Road from York Road to the Borough Line from 10:00 a.m. to 10.00 p.m. Monday through Saturday (Lutz/Cooper). The motion was then amended (Demcisak/Zollers) to restrict parking on both sides of Horsham Road 24 hours per day Monday through Saturday. It was then moved by Volker to eliminate the 24 hour restriction, but there was no second. The amendment then carried 6 to 1 with Cooper voting no. The main motion then carried as amended unanimously. The Committee then directed the Police Chief, under his emergency powers to declare a temporary parking ban on the north side of Horsham Road from York Road to the Borough Line to be enforced as soon as signs can be erected and until an ordinance is adopted establishing permanent restrictions.

After a presentation by the Fire Company officials, (copy attached) the following was offered: Resolution to place a fire tax increase on the November ballot (see resolution attached hereto). (Zollers/Cooper). The motion carried with Lutz abstaining since he is a member of the Fire Company.

It was announced that Police Chief O'Shea would like to retire at the end of this year and could do so by purchasing some military time. It was then moved (Lutz/Clark), Whereas William L. O'Shea, Chief of Police of the Borough of Hatboro desires to retire effective 12/31/82; the Borough Council of the Borough of Hatboro agrees to this date of retirement, and further the Borough Council of the Borough of Hatboro agrees to fund the \$7,100.00 required to purchase early retirement through the Pennsylvania Municipal Retirement System. It was then moved (Meyer/Zollers) to amend the motion to indicate that a vacancy in the police department created by this retirement not be filled upon the promotion or promotions of those within the department. The amendment carried 6 to 1 with Lutz voting No. The main motion as amended then carried unanimously. Mr. Lutz expressed his sorrow at seeing the Chief leave his position.

Public Works Committee - Dr. Clark reported that the Borough Office Study Commission has met and will be holding additional meetings. He also reported that the committee is studying the parking lot gate replacement situation. It was also reported that funding for electrical work at the Loller Academy has been approved under the County C.D. Program. Applications are due for the 1982/1983 program to be awarded in the Fall for completion in the Spring. Items to be considered for funding are: Abbots Lane drainage, Penn Street Storm Drainage supplement, Streambank stabilization, elimination of handicapped obstacles at the Loller Academy,

R E S O L U T I O N

BE IT HEREBY RESOLVED by the BOROUGH OF HATBORO as follows:

WHEREAS, the Officers of the Enterprise Fire Company of Hatboro have requested additional funding for the replacement of certain fire engines, fire apparatus or fire hose, and said request for additional funds would require an increase in the present Fire Tax, and

WHEREAS, the Council of the Borough of Hatboro by Section 1302 (6), of the Borough Code, 53 P.S. 46302, is authorized to levy and collect annually a special tax not exceeding three (3) mills in addition to the taxes now allowed by the law to be assessed and collected for general purposes, and the money so raised and collected be used and expended for the purpose of assisting any fire company in the Borough in the purchase, renewal or repair of its fire engines, fire apparatus, or fire hose, and

WHEREAS, a special tax levy enacting two and one half ($2\frac{1}{2}$) mills in addition to the present three (3) mill tax for a total of five and one half ($5\frac{1}{2}$) mills is permitted only after the approval of the qualified electors of the Borough of Hatboro.

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Council of the Borough of Hatboro as follows:

1. The Montgomery County Board of Elections be and is hereby authorized and directed to place upon the ballot for submission to the qualified electors of the Borough of Hatboro at the election to be held on November 2nd 1982, the following question:

"Shall the Borough of Hatboro be permitted to increase the present fire tax by two and one half ($2\frac{1}{2}$) additional mills levied upon all taxable real estate of the Borough to assist the Enterprise Fire Company to purchase, renew or repair its fire engines, fire apparatus, or fire hose?"

2. The Montgomery County Board of Elections, with the approval of the Borough Solicitor, shall be and is hereby authorized and empowered to make any change in the form of the question to be submitted provided the issue is properly presented to the electors in accordance with the election laws.

3. The Borough Manager is authorized and directed to give notice as required by law of the election to be held for the purpose of obtaining the assent of the electors of the Borough to the levy and collection of said additional tax.

Duly adopted this 26th day of April A.D. 1982.

By: Robert L. Meyer

Attest: Charles L. F...

2



Phone: 675-9839
675-4040

FIRE & AMBULANCE
674-2541

Enterprise Fire Co.

INCORPORATED 1890

36 BYBERRY AVENUE • HATBORO, PENNSYLVANIA 19040

To: Borough Council and ladies and gentlemen of Hatboro

From: Enterprise Fire Company of Hatboro

Date: April 26, 1982

It is our distinct pleasure to have the opportunity to present to you this evening our ideas, observations, plans and an important request so we may assure that the Borough of Hatboro will be protected by an efficient, well trained and equipped fire department.

During the past nine months, with the help of the Public Safety Committee, members of the fire company have spent countless hours investigating, researching and planning for the future. In many cases the hours invested by our members were hours in addition to the time necessary for assigned duties and responsibilities in the company structure.

This work has directed us toward the plans we present this evening that will allow us to utilize the latest in technology and maintain the highest standards of training in our endeavor of providing the utmost in fire protection for Hatboro.

We take pride in our ideas because not only do we feel we can keep abreast of the many innovations of the fire service; but also because the Enterprise Fire Company of Hatboro has taken steps towards achieving financial efficiency and maintaining financial efficiency as an objective in our operation.

one: 675-9830
675-4040

674-2541

Enterprise Fire Co.

INCORPORATED 1890

36 BYBERRY AVENUE • HATSORO, PENNSYLVANIA 19040

WHAT EFFECT WILL THE PROPOSAL HAVE ON THE TAXPAYER?

--THE EFFECT OF THE PROPOSAL ON THE TAXPAYER
WILL BE AN INCREASE OF $2\frac{1}{2}$ MILS IN THE
ASSESSMENT OF TAXES.

--TO DETERMINE THE TAX INCREASE FOR FIRE
PROTECTION, MULTIPLY THE PREVIOUS YEAR'S
FIRE TAX PAYMENT BY 0.833.

EXAMPLE:

A HOME ASSESSED AT \$5,500 PAID \$16.50 IN
FIRE TAXES. (3 MILS)

MULTIPLYING \$16.50 BY 0.833 YIELDS \$13.75
FOR THE ESTABLISHMENT OF A MAJOR EXPENDITURE
FUND.

FUNDING

WITH FUNDING

ESTIMATED COST OF
NEW PUMPER 1986

\$ 170,000

\$ 170,000

LESS TRADE IN OR
SALE OF 22 YEAR OLD
PUMPER15,00015,000

CASH REQUIREMENT

\$155,000

\$155,000

WITH NO FUNDING,
FINANCING IS
REQUIREDWITH FUNDING CASH IS AVAILABLE
PAYMENT FOR APPARATUS AT TIME
OF DELIVERY

FINANCING:

---PA. STATE LOAN

\$35,000 @ 2%
(MAXIMUM)

\$ 35,000

---COMMERCIAL BANK

\$120,000 @ PRIME 120,000

TOTAL FINANCED \$155,000

TO AMORTIZE THE LOANS IN A 5-YEAR PERIOD:

\$120,000 @ 16½%--- 60 MONTHLY PAYMENTS OF \$2,950.17

\$35,000 @ 2% --- 60 MONTHLY PAYMENTS OF 614.04

\$3,564.21/MONTH

* \$3,564.21 MONTHLY FOR 60 MONTHS MEANS TOTAL COST (PURCHASE PRICE + INTEREST)
TO THE FIRE COMPANY AND ULTIMATELY THE TAXPAYERS

\$213,852.60

PURCHASE PRICE -155,000.00

58,852.60 OR OVER 1 YEAR'S CURRENT

FIRE TAX REVENUE FOR INTEREST

THE 5 YEAR REPAYMENT SCHEDULE IS UNREALISTIC,

BECAUSE THE TOTAL OF THE MONTHLY PAYMENTS FOR 1 YEAR

TOTAL \$42,770.52 OR NEARLY 80% OF OUR CURRENT REVENUE!

YEAR,	AMOUNT FUNDED	EQUIPMENT PURCHASED	EXPENDITURE (NET) LESS TRADE-IN	APPROXIMATE END OF YEAR VALUE @ 13% RATE
1983	\$54,000	BUILDING REPAIR	\$54,000	-0-
1984	\$54,000		-0-	\$61,020
1985	\$54,000		-0-	\$115,020
1986	\$54,000		-0-	\$183,972
1987	\$45,000	NEW PUMPER	\$155,000	\$ 78,800
1988	\$45,000			
1989	\$45,000			
1990	\$45,000			
1991	\$45,000			
1992	\$45,000		-0-	\$453,377
1993	\$45,000	NEW AERIAL	\$280,000	\$218,000
1994 -	\$36,000			
1995	\$36,000			
1996	\$36,000			\$437,200
1997	\$36,000	NEW PUMPER		\$153,200
ETC.		NEXT PUMPER 2006		

4/26/82

and development of a Comprehensive Development Strategy. It was moved (Lutz/Clark) that the Borough Engineer be authorized to make application for C.D. Funding per the above considerations at a cost not to exceed \$300.00. The motion carried unanimously.

Council President Meyer announced a Special Council Meeting on Monday, May 10, 1982 at 8:00 p.m. to consider the Loller grant and anyother business to come before Council.

Streets Committee - Resolution declaring any contract with Consolidated Laundries for uniform rental service void for non-performance and directing the Borough Manager to secure the same service elsewhere (Zollers/Clark). The motion carried unanimously. Resolution authorizing the Borough Manager to secure proposals from bonding companies for a bond issue for street repair work subject to further direction by the Streets Committee (Zollers/Volker). It was then moved (Cooper/Volker) to amend the motion to include capital improvement projects in the bond issue. The motion to amend carried 4 to 3 with Demcisak, Lutz and Meyer voting No. The amended motion then carried 5 to 2 with Demcisak and Lutz voting No.

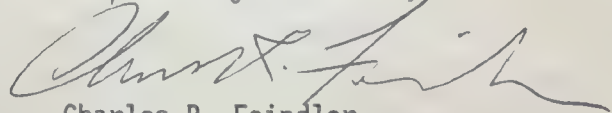
Zoning Committee - Resolution authorizing the proper officers to enter into a Developer's Agreement and a Developer's Escrow Agreement with the developer of the subdivision known as Timber Glen II, upom review by the Borough Solicitor (Meyer/Clark). The motion carried unanimously.

Old Business - Mr. Volker Suggested that the audience should be give the opportunity to make comments early in the council meeting also. Mr. Feindler was asked to check on the reason for the locking of the tennis courts at the Loller Middle School property. Mr. Feindler announced the receipt of a minor subdivision application from Audrey Roberts. It was moved (Meyer/Zollers) to accept the application and to authorize advertising for a hearing on June 1, 1982. Mr. Feindler announced receipt of the audit on the Police Pension Fund at P.N.B.

Payment of Bills - It was moved (Meyer/Volker) to approve payment of the bills. Mr. Demcisak noted his opposition to the payment of the bill to Consolidated Laundry. The motion was then approved.

There being no further business the meeting was adjourned at 11:08 p.m.

Respectfully Submitted,



Charles R. Feindler,

Borough Secretary

May 10, 1982

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date for the purpose of acting upon the Borough Engineer's recommendation for electrical work at the Loller Academy; awarding bids; and anyother business to come before Council.

The meeting was called to order at 8:30 p.m. by President Meyer, with the following present: Councilmen Clark, Cooper, Demcisak, Lutz, Volker and Zollers. Also present were Mayor Celano, Manager Feindler, Engineer Gilmore, Police Chief O'Shea and Maintenance Superintendent Greener.

The invocation was given by Dr. Clark followed by the pledge of allegiance to the flag.

Mr. Meyer asked Mr. Zollers for committee recommendations on awarding bids and the following were offered:

1. Resolution to award contract for Fuel Oil to Al Armstrong & Son, Inc. as bid (Zollers/Volker). The motion carried unanimously.
2. Resolution to award contract for Stone to Eureka Stone Quarry, Inc. as bid (Zollers/Cooper). The motion carried unanimously.
3. Resolution to award contract for Bituminous Concrete to Eureka Stone Quarry, Inc. as bid (Zollers/Volker). The motion carried unanimously.

Mr. Meyer then read a letter from the Children's Cancer Center requesting support for H.B. 1799. It was moved (Meyer/Lutz) to urge Senator Greenleaf to support H.B. 1799. The motion carried unanimously.

Mr. Gilmore reported on his review of the bids for the Penn Street Storm Drainage Project and recommended that the contract be awarded to the low bidder Stauffer & Sons, Inc. in the amount of \$157,881.20. It was moved (Zollers/Clark) to accept the Engineer's recommendation. It was then moved (Demicisak/Volker) to amend the motion that since the low bid exceeds the funding and resources of the Borough for 1982, the override be provided for in the next fiscal year, subject to the Solicitor's opinion on the legality of this amendment. The motion to amend carried unanimously. The original motion then carried unanimously as amended.

Mr. Gilmore then presented a report on the general specifications and schematic for electrical work for the Loller Academy as required to meet Montgomery County's Community Development Program. The proposal indicated preparation for some other format of heating, construction of an outside transformer pad, heater panels, and main panels in basement, and additional lighting and switching in basement. Since there is a deadline for submission and changes may be possible later it was moved (Clark/Demicisak) to approve the Engineer's recommendation and submit the proposal to the County. The motion carried unanimously.

Mr. Gilmore then reviewed the Community Development Grant Application for funding for the following in order of priority as established by the Engineer:

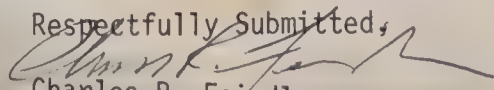
1. Additional funds for the Penn Street Storm Drainage Project. Costs to be \$56,090.54 with grant requested of \$44,872.43.
2. Abbots Lane reconstruction. Costs to be \$87,000 with grant requested of \$69,600.
3. Chester Avenue storm drainage. Costs to be \$150,000 with grant requested of \$120,000.
4. Stream Bank reconstruction behind swimming pool. Costs to be \$120,000 with grant requested of \$96,000.
5. Stream Bank reconstruction at Eaton Park. Costs to be \$82,800 with grant requested of \$66,240.
6. Renovations to Loller Academy to remove handicapped barriers including a wheelchair ramp for \$2,500; elevator for \$55,000 and bathroom renovations with costs not known at this time.

There was some discussion concerning the priorities and the items themselves. It was then moved (Demicisak/Zollers) to approve the application submission. The motion carried unanimously.

There being no further business, the meeting was adjourned at 9:35 p.m.

Borough Secretary

Respectfully Submitted,


Charles R. Feindler

May 24, 1982

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date.

The meeting was called to order at 8:00 p.m. by President Meyer with the following present: Councilmen Cooper, Demcisak, Lutz, Volker and Zollers. Also present were Mayor Celano, Manager Feindler, Treasurer McKean, Assistant Solicitor Sheridan, Engineer Gilmore, Police Chief O'Shea, Code Enforcement Officer Kurtz and Maintenance Superintendent Greener.

Mr. Feindler gave the invocation followed by the pledge of allegiance to the flag.

The minutes of the April 26th and May 16th meetings were approved as submitted.

President Meyer and Councilman Cooper presented a certificate of appreciation to William Kruse for his 25 years of service to the Borough. Mayor Celano presented a certificate of appreciation to Carabelle Shiles for her years of service as a school crossing guard.

Under the President's Report, Mr. Meyer invited the audience to comment at any time during the council meeting. He reported that information was received that Stoneybrook Condominiums and Pine Tree Lane residents have not yet been hooked up to cable television by Ultra Com. A letter will be sent in regard to this matter by the Borough solicitor. In response to a question by Councilman Lutz, it was explained that the Borough received 3% of the gross receipts from Ultra Com. The accuracy of the fees paid was questioned. It was asked to check if Ultra Com plans to expand services to the public or the Borough by Councilman Volker. Councilman Demcisak suggested asking representatives from Ultra Com to meet with Council. A letter from Penn DOT was read indicating that York Road has been put on the "betterment" program for 1983/1984. Manager Feindler was asked to check on what the betterment program consists of.

Mr. McKean gave the Treasurer's Report indicating total funds on hand of \$1,039,925.46 of which \$965,413.47 is invested.

Mr. Gilmore gave the Engineer's Report and indicated that a review had been conducted of the Audrey Roberts subdivision, the Community Development Grant application was filed with Montgomery County, surveys were conducted at the maintenance building and the proposed maintenance building site, and conferred with the contractor regarding the Penn Street Storm Drainage Project with a proposed starting date of June 15th - Mr. Meyer mentioned the need for an income survey for the proposed Abbotts Lane project which is included in the Community Grant application.

Mr. Kurtz gave the Code Enforcement Report indicating 21 permits issued with total fees received of \$750.00.

Chief O'Shea had no Police Report.

Solicitor Sheridan had no Solicitor's Report.

Manager Feindler reported that the permit has been received from Penn DOT to install the school warning devices on Horsham Road; the Maintenance crew has finished the painting of the swimming pool and concrete work on the decking is now being done; the restrooms in Memorial Park have been vandalised again; the status of the refuse collection fees was reported; a meeting was held with David Reithmiller of D.E.R. on the Pennypack Creek cleaning project; and Council was reminded of the Montgomery County Boroughs Association meeting to be hosted by Hatboro.

Mayor Celano commended Manager Feindler on his coordinating the Chamber of Commerce State of the Borough meeting.

Under Citizens' comments, members of the audience questioned the intent of the owner of the former Loller Middle School with regard to the use of the recreation facilities. Councilman Cooper was asked to check with the owner and report back.

Administration Committee - Mr. Meyer reported that the Code of Ordinances is out of date in some areas and requires review. Various committees were asked to review the different sections of the code. On a separate item it was moved (Meyer/Volker) to direct the Borough Solicitor to prepare an Educational Service Agency Ordinance for action at the next meeting. The motion carried with Mr. Lutz voting "no".

Business Relations Committee - Mr. Volker had no report in the absence of Dr. Clark.

Community Relations Committee - Mr. Cooper reported that the new Borough seal will be presented at next month's meeting. He also reported that a public forum on open burning has been held and the comments received would be taken into consideration.

Finance Committee - Mr. Meyer had nothing to report.

Insurance Committee - Mr. Lutz had nothing to report.

Parks & Recreation Committee - Mr. Volker explained the committee recommendation on the summer playground program. It was then moved (Volker/Cooper) to authorize the YMCA to conduct a six-week summer playground program for the Borough at Eaton Park with wages, materials and supplies not to exceed a cost of \$750.00 to the Borough; and with the YMCA providing evidence of liability insurance coverage by certificate with the Borough as an additional named insured. Discussion followed and (Zollers/Meyer) moved to amend the motion to indicate that there would be a \$1.00 cost differential for children who reside outside the Borough. The amendment was approved with Mr. Lutz voting "no". The original motion as amended then carried unanimously. It was also announced that pool memberships are available.

Public Health Committee - Mr. Demcisak had nothing to report.

Public Safety Committee - Mr. Lutz deferred to Mr. Cooper who reported that Fire Marshall applicants had been interviewed and the Public Safety Committee would be prepared to make a recommendation for next month's Council meeting. Chief O'Shea advised that the radio maintenance contract with Syntonic is up for renewal. After some discussion the Chief recommended renewal with Syntonic. It was moved (Lutz/Demcisak) to accept the Police Chief's recommendation. The motion carried unanimously. It was also announced that one of the new police cars is ready to be picked up, and the damage claim has not yet been settled on one of the present police cars.

It was moved (Lutz/Cooper) to adopt Ordinance #720. The motion carried unanimously.

It was moved (Lutz/Volker) to adopt Ordinance #721. After some discussion the assistant solicitor advised that amending the ordinance to apply to one side of Horsham Road only would not constitute a major amendment and readvertising would not be necessary. It was then moved (Lutz/Demcisak) to amend the ordinance to apply to the north side of Horsham Road only. The motion carried unanimously. It was then moved (Cooper/Volker) to amend the ordinance to read "No Parking at any time". After some discussion the motion was withdrawn. Mr. Cooper moved to amend the ordinance to except local deliveries. The motion died for the lack of a second. The original motion then carried unanimously, as amended. The Public Safety Committee then instructed Police Chief O'Shea to extend the temporary ban on parking on Horsham Road until the street can be properly posted, as per the ordinance.

Public Works Committee - In the absence of Dr. Clark, Mr. Volker reported. It was moved (Volker/Zollers) to authorize the Borough Manager to temporarily close the south parking lot so that it may be used as a staging area for the contractor on the Penn Street storm drainage project; and also authorizing the purchase and installation of parking gate equipment at the north parking lot from Accurate Time Recorders at a cost of \$3,317.00; and further, that the daily parking fee be increased to 50¢ upon completion of the installation. The motion carried unanimously.

It was reported that the Office Study Commission met last week and the investigations are continuing.

Streets Committee - Mr. Zollers reported on a worksession to discuss a possible bond issue for street repairs and announced that additional meetings will be held.

Zoning Committee - Mr. Meyer asked the Borough Manager to send a letter to Mr. Aiman asking if he wishes to pursue the subdivision application for A's Corner and that the matter be placed on the agenda for the June Council meeting.

Acknowledgement was made of the receipt of the application for subdivision by Audrey Roberts, 15 E. Mill Road. The hearing will be advertised for June 7, 1982 at 7:00 p.m.

5/24/82

Old Business - Mr. Meyer acknowledged a letter from the Borough Authority regarding the shutdown of the well at the ARCO station. The Borough Manager was asked to arrange a meeting with New England Pollution Control concerning the problems involving the well.

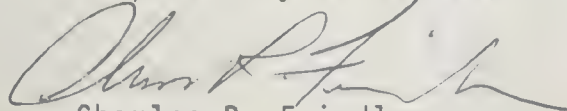
New Business - From the audience, Mrs. Pettit complained about a problem with cats and asked if any proposed dog curbing ordinance could also include cats. Her flower gardens and yard are messed up by the cats. Mr. Meyer referred the problem to the Public Health Committee and the Deputy Health Officer.

Correspondence - Mr. Feindler read a letter from James West submitting his resignation from the Hatboro Horsham Joint School Authority. It was moved (Demcisak/Zollers) to accept the resignation as submitted. The motion carried unanimously.

Payment of Bills - It was moved (Volker/Cooper) to approve the payment of bills. Mr. Demcisak moved to amend the motion to withhold payment of Voucher #357. The motion died from the lack of a second. The motion carried with Mr. Demcisak voting "no" and Mr. Meyer abstained because of Voucher #357.

There being no further business, the meeting adjourned at 10:30 p.m.

Respectfully submitted,



Charles R. Feindler
Borough Secretary

/mab

5/24/82

INVOICES PRESENTED FOR APPROVAL - MAY 24, 1982

CK. #	VO. #	VENDOR	REMARKS	AMOUNT
312	327	Accounting Adjustment	Reimburse petty cash	29.06
	338	Borough of Hatboro Petty Cash	Police Dept. (Public Safety Committee)	40.00
			Parks & Recreation Committee	21.00
310	336	Bell of Pennsylvania	Service for April for Borough Office (Administration Comm.)	91.13
			Public Works - Borough Bldgs.) phones	10.19
			Public Safety - Police Dept. phones	212.08
			Parks & Recreation - Pool phones	23.16
			Streets Committee - Maint. Dept. phone	30.37
331	357	Gilmore & Associates, Inc.	Engineering Service - Council mtg. attendance (Administration)	45.00
			Surveying Maint. Bldg. (Public Works)	2,610.25
			Penn St. Stormdrain - Streets Comm.	4,405.53
337	363	Hatboro Hardware	Hardware sold for: Public Works Committee Boro Bldgs.	17.53
			Parks & Recreation - Pool	7.90
			Streets Committee	68.18
347	373	Lewis Paint Stores, Inc.	Window glass for: Parks & Recreation Committee - Pool	6.35
			Streets Committee -	9.53
352	378	Montgomery Publishing Co.	Legal Advertising for: Administrative Committee - special mtg. and Ordinances	48.61
			Streets Committee - Bids	276.51
353	379	Nor-Ste Printers	Printing for: Pool flyers - Parks & Recreation Comm.	22.00
			Business Cards Greener - Streets Comm.	16.50
			" Kurtz - Public Safety Comm.	16.50
357	383	Philadelphia Electric Co.	Service for April: Public Works Comm. - Borough Bldgs.	75.88
			Public Safety Comm. - Accountant #410.11	380.13
			" #413.19	15.88
			Streets Committee - Acc't. #434.11	4,732.56
			Streets Committee Acc't. #464.11	183.10
			Administrative Committee - Boro office	45.85
			Public Safety Comm. - Police Dept.	14.04
369	395	Worstell Stationery Co., Inc.	Office Supplies for: Streets Committee - Maint. Dept.	8.19
			Registration fee	100.00
			Registration and room deposit for conference	120.00
			F.I.C.A. - Payroll #9	819.82
			State taxes - Payroll #9	526.50
			Federal Taxes - Payroll #9	3,576.27
			Transfer - Payroll Savings Withheld - Payroll #9	200.00
			Gross payroll #9	23,934.15
			Gross payroll #10	25,726.20
			F.I.C.A. - Payroll #10	880.93
			State Taxes withheld - Payroll #10	566.50
292	305	ADMINISTRATION COMMITTEE		
293	306	Pa. Municipal Managers' 1982 Annual Confer.		
2506	309	P.S.A.B.		
2507	310	Commonwealth of Pennsylvania		
2508	311	Pa. Dept. of Revenue - PAYROLL FUND		
n/ck	312	Philadelphia National Bank - PAYROLL FUND		
297	313	Payroll Savings Employees - PAYROLL FUND		
298/299	314	Payroll Fund		
2565	315	Borough of Hatboro Payroll Fund		
2566	316	Commonwealth of Pennsylvania - PAYROLL FUND		
		Pa. Dept. of Revenue - PAYROLL FUND		

CK.#	VO.#	VENDOR (ADMINISTRATION COMMITTEE)	REMARKS	AMOUNT
2567	317	Philadelphia National Bank	Federal taxes withheld-Payroll #10	3,800.98
n/c	318	Payroll Savings Employees-PAYROLL FUND	Transfer payroll savings withheld	200.00
300	319	Commonwealth of Pennsylvania	F.I.C.A. - Employer's share Payrolls #9 and #10	1,700.59
36045	320	P.M.R.S.-PAYROLL FUND	Pension withheld - Payrolls #9 and #10	1,203.46
36044	321	Hartford Life Insurance Co.-PAYROLL FUND	Pension withheld - Payrolls #9 and #10	398.82
36043	322	I.C.M.A. Retirement Corp.-PAYROLL FUND	Pension withheld - Payrolls #9 and #10	96.16
301	323	I.C.M.A. Retirement Corp.	Employer contribution pension-Payrolls #9 and #10	96.16
36046	324	Colonial Life & Accident Ins.PAYROLL FUND	Insurance premiums withheld - Payrolls #9 and #10	71.04
305	331	American Duplicating Products, Inc.	Roller for photocopy machine	80.00
309	335	Automatic Business Centers	Computer service payrolls #9 and #10	119.55
316	342	Bucks County Community College	Wages for Lucy Lostracco - Office clerk	69.98
330	356	Fox,Differ,Callahan, Ulrich & O'Hara,Esq.	Legal Services - April	552.50
342	368	I.B.M.	Correcting tape for typewriter	35.00
346	372	Lehman Memorial United Methodist Church	Fee for use of kitchen for County Boroughs Assoc. meeting	100.00
354	380	North American Leasing Systems	Monthly leasing charge for photocopy machine	104.65

(PUBLIC SAFETY COMMITTEE)

294	307	Rothrock Motor Sales, Inc.	Purchase of two Dodge diplomat police vehicles	15,150.00
306	326	Accounting Adjustment	Vehicle operating expenses- Borough Mechanic	
311	332	American Electronic Laboratories, Inc.	Speed check machine calibration	40.00
318	337	B.O.C.A.	Basic Fire Code edition	36.00
324	344	Camera Centers, Inc.	Photo supplies & processing	22.18
327	349	Davidheisers Speedometer Repair, Inc.	Speed tests - Police vehicles	27.00
104	352	Enterprise Fire Company	Reimbursement for April vouchers	166.11
339	353	Enterprise Fire Co.-FIRE PROTECTION FUND	Reimbursement for April vouchers	788.83
355	365	Hatboro Police-Petty Cash	Reimbursement for Petty Cash Fund	23.99
365	381	Nulife Professional Dry Cleaners	Uniform Dry Cleaning - April	276.05
367	391	Syntonic Technology	Radio Maintenance Contract - May	113.00
	393	Howard F. Wampole, Inc.	Traffic light repairs - March & April	739.95

(ZONING COMMITTEE)

360	308	PA. Dept. of Community Affairs	Registration Fee - Richard Terry (Seminar)	15.00
	386	Joel A. Scher	Zoning transcript for Southland Corporation hearing	205.25

(PARKS & RECREATION COMMITTEE)

302	328	W.W.Adcock, Inc.	Caulking compound and caulking gun for pool	250.08
303	329	Air & Electric Equipment Co.	Air compressor rental for pool	838.25
37	333	Andela Sandblasting & Fuel Oil Ser.Inc.	Sandblast floor of swimming pool	1,500.00
13	339	Brooks Paint Stores, Inc.	Blue Paint for swimming pool	124.60
5	341	H.J. Brusca Nursery, Inc.	Dust masks & filters for sandblasting swimming pool	21.90
36	351	Eastern Mont.Co. Area Voc.Tech School	Printing of pool passes	44.00
35	361	H.R. Hartwings Rustic Fence Co., Inc.	Ties for fence	5.03
38	364	Hatboro Lumber & Fuel Co.	Miscellaneous Hardware & Lumber	138.61
18	374	Lincoln Wholesale Paint & Coatings	Muriatic Acid, Trays and Covers	38.10

CK. #

VENDOR

REMARKS

AMOUNT

(PARKS & RECREATION COMMITTEE)

350	M & C Sports Center	Home Plate	17.00
n/c	Hatboro Chamber of Commerce	Contribution as approved by Council	830.00
359	Rulon Company	Paint and thinner for swimming pool	1,410.30

(INSURANCE COMMITTEE)

304	Alexander & Alexander, Inc.	Additional liability premium for 1981 per audit	1,109.00
333	The Great-West Life Assurance Co.	Monthly Life Insurance premium	534.56
343	Inter-County Hospitalization Plan, Inc.	Monthly Hospitalization Insurance premium	3,171.25
356	Pennsylvania Unemployment Compensation Fund	Unemployment payments Jones & Dougherty	1,281.60
358	Provident Indemnity Life Ins. Co	Prescription Insurance - Monthly premium	1,075.56

(PUBLIC WORKS COMMITTEE)

308	Armor Research Company	Fluorescent tubes for Loller Academy Bldg.	180.20
363	R.L. Stott, Inc.	Fuel Oil - Loller Bldg.	296.04
364	Edith Stover Cleaning	Cleaning Loller Bldg - May	100.00

(STREETS COMMITTEE)

314	Ernie Brown & Son, Inc.	Power steering seal kit	7.30
317	Bux-Mont Office Supply Co.	Notebooks, tabs & labels	11.06
219	Cargill, Inc.	Rocksalt	748.47
320	Consolidated Laundries	April Uniform rental service	142.98
321	Crown Auto Supply	Miscellaneous auto parts	38.90
323	Daily Intelligencer	Legal Ad - Penn St. Storm Drainage Bids	186.38
325	Dryden Oil Company	Motor Oil	23.15
328	Eureka Stone Quarry Inc.	3.37 tons of Cold Patch	96.05
329	Farm & Home Oil Co.	3,363.9 gallons of gasoline	3,094.79
332	Gran Turk Sanitation Equip. Co., Inc.	Monthly lease - Trash Truck - May	765.00
334	Griffin	Signs and Posts	519.80
336	Hatboro Auto Parts	2 gas caps	6.34
340	Paul W. Hestand Co., Inc.	Wheel cylinder cups	6.40
341	Wm. Hobensack's Son	Radiator, Brace, coupling, shaft, hub	509.64
344	I.M. Jarrett and Son, Inc.	Swaybar kit, power steering pump kit & fluid, door lock cylinder and dimmer switch	49.02

345	La Rocca Supply Co., Inc.	Drill Bits	35.60
349	Lou's Sunoco	Inflate 4 tires	7.50
351	Montgomery County Solid Waste Fund	Monthly dumping fee - April	3,019.68
361	Sears Roebuck & Co.	Drill	99.99
362	Southampton Service Center	Tires, tubes and repair items	989.48
366	United Discount Auto Stores	Miscellaneous Auto parts from August 1981	672.01
368	Wislaw Auto Parts Co.	Rust remover, wiper blades and flashers	31.97

GENERAL FUND	TOTAL
FIRE PROTECTION FUND	TOTAL
SHADE TREE FUND	TOTAL

\$106,216.79
788.83
830.00

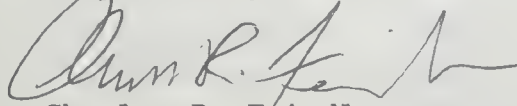
*Payroll Fund - Not included in totals

June 7, 1982

A public hearing was held, as properly advertised, on the Subdivision Application of Audrey Roberts, 15 E. Mill Road, Hatboro, PA 19040. The hearing was called to order at 7:00 p.m. by Council President Meyer. Mrs. Roberts presented her application and explained that she wishes to sell a piece of the side of her property to the adjoining neighbor necessitating the formal subdivision. No changes are proposed for the property other than ownership.

Mr. Meyer invited comments both pro and con from the audience. There being none the public hearing was adjourned at 7:10 p.m.

Respectfully Submitted,



Charles R. Feindler,

Borough Secretary

June 28, 1982

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date.

The meeting was called to order at 8:00 p.m. by President Meyer with the following present: Councilmen Cooper, Demcisak, Lutz, Clark and Volker. Also present were Mayor Celano, Manager Feindler, Treasurer McKean, Solicitor Ulrich, Russ Benner representing the Borough Engineer, Police Chief O'Shea, Code Enforcement Officer Kurtz and Maintenance Superintendent Greener.

Dr. Clark gave the invocation followed by the pledge of allegiance to the flag.

The minutes of the May 24, 1982 meeting were corrected to add "and requested the Borough Manager to handle the survey" to the end of paragraph seven on page 218. The minutes were then approved as corrected. Note that check was made on comments by Councilman Cooper regarding the language in paragraph three on page 219 and the wording is correct as submitted.

Under the President's Report it was reported that the Public Safety Committee recommended and the following is moved (Meyer/Cooper) resolution appointing Walter R. Stauch to the position of Chief of the Fire Prevention Bureau with the additional title of Fire Marshall and appointing Joseph L. Reading as Deputy Fire Marshall, with terms to expire December 31, 1983. The motion carried unanimously. The appointees were then introduced to the audience and congratulated on their appointments.

President Meyer then acknowledged the assistance of Police Chiefs O'Shea, Donovan, Stauch and Hamilton in reviewing the position of police chief in Hatboro and making suggestions and recommendations relative to the upcoming vacancy. Acknowledgement was also made to Councilman Lutz and Mr. Donald Armstrong for their efforts in securing the cooperation of Bell Telephone Company in moving an underground cable which interferes with the Penn Street Storm Drainage Project. The moving of the cable saves the Borough up to \$25,000 in additional construction costs.

It was explained that Council President Meyer wishes to clarify that his nonparticipation in the discussion on the possible rental of certain property by the Old Mill, for parking at a Public Safety Committee meeting, was due to a possible conflict of interest because of his legal representation of a potential purchaser of the same property.

President Meyer then reported on his activities as a member of the County Community Development Steering Committee. A total of \$7½ million had been applied for and \$3.7 million were to be distributed with Hatboro to receive funds for the completion of the Penn Street Storm Drainage Project and improvements to the Loller Academy Building. The installation of an elevator, as requested, has been removed by the County as of this time.

Mr. Cooper was asked to look into the possibility of preparing a community calendar for 1983. It was reported that since the Streets and Zoning Committees are scheduled to meet on a holiday, the meeting date is being changed to July 19th.

Mr. Meyer then requested the press to notify the public that the Borough will receive resumes from citizens interested in serving on the School Authority.

Mr. McKean gave the Treasurer's Report indicating total funds on hand of \$982,333.97 of which \$924,292.43 is invested.

Mr. Benner gave the Engineer's Report and indicated that the Audrey Roberts, 15 E. Mill Road, subdivision had been reviewed. The revised plan has now been received. A preconstruction meeting was held on the Penn Street Storm Drainage Project and the engineer is pleased with the progress since start-up on June 14th. Mr. Meyer requested Mr. Benner to review the revised plan for the Audrey Roberts subdivision prior to the Zoning Committee spot on the agenda, so that comments could be presented.

Mr. Kurtz gave the Code Enforcement monthly report indicating ten permits were issued for May with total fees received of \$230.00.

Chief O'Shea had no police report.

Solicitor Ulrich had no Solicitor's Report.

Manager Feindler reported that the lowering of the piping at the swimming pool was completed, the new gates have been installed at the north parking lot and the daily rate increased to 50¢, the Pennypack Creek cleaning project is completed on the Hatboro side. A problem has developed with the weir behind the cemetery with water undermining the weir and causing erosion. No excavation has been done there and the problem has been judged not to have been caused by the Department of Environmental Resources. A meeting with them has resulted in their agreeing to place rock on either side of the weir for support if the Borough will supply the rock. A source has been located for rock at no cost to the Borough other than the cost of loading the trucks. It was requested that Council approve the action suggested by D.E.R. and authorize the necessary expenditure for the rock to be used. It was moved (Meyer/Lutz) to approve the Manager's request. The motion carried unanimously.

Mayor Celano commended Councilman Cooper on his efforts to promote better community relations and also his efforts on behalf of the development of the Borough Seal.

COMMUNITY RELATIONS COMMITTEE - Mr. Cooper indicated the importance in covering all research aspects of determining the actual settlement date of the community and advised that there was one additional bit of research to be done before a solid recommendation is made; therefore, the committee recommendation to set the founding date at 1715 will be held until next month. It was then moved (Cooper/Volker) to approve the rendering by J. Carlton Jones commissioned by the Borough, as the official seal of the Borough of Hatboro (with the founding date to be inserted subject to action on the previous item of discussion); and that a copy of the description be inserted in the minutes. The motion carried unanimously

with Mr. Demcisak requesting the solicitor to check into the necessity of copywrite action. President Meyer questioned the absence of the tophat from the seal. Mr. Cooper responded that the seal is historically accurate and tophats were never made in Hatboro. The top hat, as a symbol, was developed by the high school and may be continued to be used by them if they wish. It was then reported that Ultra Com has responded to the request of Borough Council with a letter indicating their schedule of work and some anticipated expansion of cable stations. A critical letter from Brian Cassidy was read and it was suggested that the letter be forwarded to Ultra Com for comments. Mr. Demcisak asked that the representatives of Ultra Com be invited back for the September meeting as a follow-up to their letter. It was also requested that the letter of transmittal covering the franchise fee be requested to be signed by a Certified Public Accountant.

Mr. Cooper reported on his meeting with Mr. Saltzman regarding the Loller Middle School building. It was indicated that with construction equipment on the property and open construction that there was no wish to encourage trespassing where someone might get hurt. The primary emphasis is to finish the renovations and to occupy the facility before establishing the extent of allowing community use of any of the property. This meeting was a result of some complaints by residents of the area that use of previously public facilities was being denied the residents of the area. It was also indicated that the property had been subject to recent vandalism. A resident questioned whether the residents of the Borough were protected by the actions of Council regarding the rezoning of the Loller School property. Mr. Cooper deferred to others who were on Council at the time of the rezoning. Mr. Meyer reminded everyone that there were several public meetings and a properly advertised public hearing on the issue and the subject had been discussed in detail. William Fuller, 206 Loller Road, explained in some detail what he felt to be a solution to a possible traffic flow problem. He drew a diagram of his suggestion on a blackboard. He explained that his experience as a delivery truck driver made him more aware of a problem involving traffic than most people. He feels that it is better to set up a procedure now rather than waiting until the problem actually occurs. Peter Slauterbac, a new resident of the area, also expressed his concern about a potential traffic problem, and wanted to know what was going on with the property. Mr. Cooper explained the proposed use of the existing facility which is to be remodeled with no new construction. Richard Polini of Horsham Road questioned what can be built on the property - can they build a highrise? Mr. Meyer explained that there is a 35 foot height limitation and explained the use limitations to the "O" Office Zone. Nancy Gray, 137 Loller Road, expressed concern about traffic and the problem of children playing in the streets and what might be built in the future. Mario Pizzo of Loller Road was also concerned about children playing in the streets with no sidewalks in the neighborhood. He feels that the traffic will be hazardous. Norman Hox, 125 Loller Road, is concerned about the loss of recreational facilities in the area. Mr. Ron Tempest, 68 Byberry Avenue, indicated that Council had indicated traffic concerns as a reason for rejecting the Penn Square subdivision application and asked why the same concerns were not expressed regarding this property. Mr. Meyer explained that the circumstances were completely different. Councilman Lutz explained that the traffic expected to be generated was not to be any greater than when the school was open with school staff, parents, school busses and so on. He also expressed that although children do play in the streets, it is not a function of Council to

create an environment whereby children can play in the streets. At this time there are too many unknowns to develop a response to concerns about possible traffic problems that do not or may not exist. Dan Shaeffer of Jacksonville Road asked if the proposed uses of the old home economics building and maintenance plant were permitted under the present zoning. Councilman Demcisak responded that these ancillary uses to the insurance business would probably be permitted because of certain ambiguities in our present ordinance which do not deal specifically with this issue. Cathy Grunden, 317 Loller Road, reacted to a supposed quote by the solicitor which stated that the citizens should have expressed their concerns to the school board. She advised that there were a large number of concerned citizens who did just that and were told that Borough Council would have to deal with their concerns and now it is too late. President Meyer responded that the property was sold by the School District to Mr. Saltzman and the Borough never owned or had control over the property; and, therefore, had little influence on the sale. Becky Felton questioned the absence of the agreed-to deed restrictions from the recorded deed. Councilman Cooper advised that the Borough Manager is looking into that matter. Randy Felton questioned the previous Borough Solicitor's ethics since his associate represented Mr. Saltzman before the Montgomery County Redevelopment Authority.

Finance Committee-Mr. Meyer indicated that proposals are being sought by C.P.A. firms to audit the Borough's financial records as required by state and federal laws for the year ending December 31, 1982. It was moved (Meyer/Lutz) to approve advertising same. The motion carried unanimously. It was moved (Meyer/Clark) to approve the Tax Collector's lists #3 and #4 with 24 per capita tax exonerations. The motion carried unanimously. Mr. Volker questioned if there was any way to improve the per capita list so that there would not be so many exonerations. The Borough Manager advised that Council should consider the recommendation to change the billing to the early fall since the list is prepared in the late spring. The Borough Manager was asked to check with the tax collector to see what if anything could be done to eliminate the problem with those that are two or three years old.

Public Safety Committee - Mr. Lutz asked to table a proposed resolution setting terms for the fire marshall and deputy fire marshalls until next month's meeting. A motion was made (Lutz/Clark) to authorize the proper officers to enter into an agreement with the White Billet Nursing Home to allow them the use of the Loller Academy Building in the event of a disaster or extreme emergency, with said agreement to be renewable each January. The motion carried unanimously. It was reported that the appointment of a replacement for retiring Police Chief O'Shea should be ready in July. From the audience, Mr. Ron Tempest suggested that patrons of the Old Mill should be encouraged to park at the meters on York Road. He also expressed concern about volunteer firemen speeding excessively on their way to the firehouse when responding to the fire siren.

Public Works Committee - Dr. Clark reported that the Office Study Commission strongly recommends an architectural feasibility study on the Loller Academy Building. A proposal to do the study was submitted by John Dickey for \$3,000. The Save the Loller Committee has agreed to pay 50% of the cost. It was moved (Clark/Volker) to approve contracting for the study. Mr. Demcisak asked if the study included expanding the existing office facilities. The answer was "no".

Mr. Cooper mentioned the historic aspects of the facility and indicated his favorable attitude, but would also like to review the present facility and the old fire house. Mr. Demcisak agreed that all options should be considered. The motion was then approved unanimously. Dr. Clark then explained the pros and cons of a possible trade of properties with Delaware Valley Concrete Company to give the Borough a new garage facility. It was explained that an appraisal would be needed on both locations and that laboratory tests and test borings on the soil need to be done. The engineering study has been completed. It was reported that Delaware Valley Concrete Company would pay 50% of the costs for these items. President Meyer indicated that he represents a party to the matter and will not participate due to a possible conflict of interest. He then relinquished the chair to Vice-president Clark. Mr. Demcisak indicated that he was in favor of the proposal, but would like the public to have more information on Delaware Valley Concrete Company's expansion and the environmental standards which must be met. Perhaps we could obtain information from E.P.A. and D.E.R. on their standards. Mr. Cooper expressed his feelings that E.P.A. and D.E.R. can handle their own standards and the inspection of any new equipment to be installed. Mr. Demcisak indicated that government standards are subject to change. Mr. William McMillen from the audience, asked if Delaware Valley Concrete Company had given an indication that they would rebuild. Dr. Clark answered that no commitment could be made unless and until there had been a successful completion of the trade of properties. The motion was then made (Clark/Volker) to authorize the appraisals and laboratory testing as required. The motion carried with Mr. Meyer abstaining.

Mr. Meyer then reassumed the chair. It was moved (Clark/Demcisak) to authorize the proper officers to execute and provide title by deed for a piece of ground at the northwest corner of the Borough property on County Line Road to the Hatboro Borough Authority, for use as a metering pit. The motion carried unanimously.

Business Committee - Dr. Clark reported that the Penn DOT line-stripping of York Road should be done in about three weeks. The annual Community Day, sponsored by the Hatboro Rotary Club, was a big success. There will be a dedication ceremony for the two new flag poles on the north end of York Road on July 4th at 2:00 p.m.

Zoning Committee - Mr. Meyer asked the Borough Engineer if he had the opportunity to review the revised plan for the Audrey Roberts subdivision. He indicated that the plan should show the aggregate side yard requirement of 20' and any drainage to the creek. All other items are in compliance. It was moved (Meyer/Clark) to approve the Audrey Roberts Subdivision, 15 E. Mill Road, application subject to the revision of the linen of the plan to include the items mentioned by the engineer. The motion carried with Mr. Demcisak abstaining. A letter was read from the applicant for the A's Corner Subdivision requesting an extension of time. The Borough Solicitor advised in response to a question that Council could give the requested extension through waiver of the 90 day period and could leave the time open-ended. It was moved to do so (Meyer-Demcisak). The motion carried with Mr. Cooper abstaining.

6/28/82

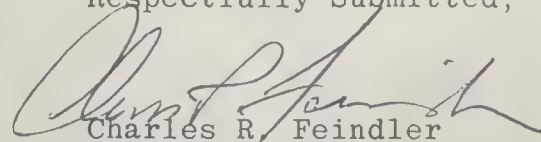
Under old business, the Borough Manager indicated that the School District needed an answer if the Borough intended to have the per capita tax billing done by them. It was moved (Meyer/Clark) to accept the Borough Manager's recommendation to authorize an expenditure of approximately \$1500.00 for the School District to purchase the necessary software to do the billing for the per capita taxes and to change the billing time so that bills would be mailed on August 1 - August 31 - Discount Period, September 1 - October 31 - Gross period, November 1 - December 31, Penalty Period. The motion carried unanimously. A member of the audience questioned the status of the problem with Hatboro Auto Parts and was advised that citations had been issued.

Under New Business, the Borough Manager advised that minor subdivision applications had been received from Joseph and Margaret Reading and Mid-Eastern Realty Corporation. It was moved (Meyer/Clark) to set public hearings for July 26, 1982 at 8:00 p.m. The motion was approved unanimously.

There was no correspondence or further comments from the audience. It was then moved (Volker/Clark) to approve payment of bills as follows: General Fund \$87,632.98 plus Payroll #13, Fire Protection Fund \$1,900.35, Pension Escrow Fund \$7,164.52 and Sinking Fund \$3,937.50. The motion carried unanimously.

There being no further business the meeting was adjourned at 10:45 p.m.

Respectfully Submitted,


Charles R. Feindler
Borough Secretary

CK. #	VO. #	(STREETS COMMITTEE) VENDOR	REMARKS	AMOUNT
372	402	James Kriebel	Tire mounting machine for Maintenance Department	400.00
387	421	Acme Uniform Rental Service, Inc.	Uniform rental - 2 weeks	73.30
388	432	Consolidated Laundries	Uniform rental - 2 weeks	71.94
389	435	Del-Val International Trucks, Inc.	Valves and gasket set	23.24
390	439	Eureka Stone Quarry, Inc.	Cold patch material	173.44
391	440	Farm & Home Oil Company	3,311.4 gallons gasoline	3,311.40
392	446	Griffin Signs	No Parking signs - Horsham Road	163.80
393	452	Wm. Hobensacks Sons	Caskets and hardware items	31.93
394	463	Montgomery County Solid Waste Fund	Monthly dumping fee - May	2,843.42
395	467	P.J. Discount Auto Stores	Auto parts	34.05
396	475	Southampton Service Center	Tires for police cars	294.16
397	479	Wislawm Auto Parts Co.	Miscellaneous auto parts	111.24
398	482	Gran Turk Sanitation Equipment Co., Inc.	Monthly Lease - Trash Truck - June	765.00
(INSURANCE COMMITTEE)				
399	422	Alexander & Alexander	Balance additional 1981 liability premium per audit	987.00
36056	*430	Colonial Life & Accident Ins. Co.	Life insurance premium withheld	130.55
400	443	The Great West Life Assurance Co.	Life insurance premium	534.56
401	458	Inter-County Hospitalization Plan, Inc.	Hospitalization premium	2,972.97
402	459	Andrew C. Kurtz	Reimbursement - Hospitalization premium	105.30
403	472	Provident Indemnity Life Insurance Co.	Prescription Insurance premium	241.68
(PARKS & RECREATION COMMITTEE)				
404	480	Wolverton's Welding, Inc.	Braise fitting	13.00
405	473	Quick Core Co.	Core drilling	250.00
406	469	Pennsylvania Water Works Supply Co.	Coupling	96.90
407	461	Liberty Swim League	1982 dues	100.00
408	460	Lewis Paint Store, Inc.	Paint for swimming pool	18.50
409	450	Iatboro Lumber & Fuel Co.	Lumber & mortar for swimming pool	75.70
410	444	Raymond C. Green & Co., Inc.	Plumbing supplies for swimming pool	28.23
411	436	Delaware Valley Concrete Co., Inc.	Concrete for swimming pool	257.74
412	431	Concrete Service Materials	Grouting	18.70
413	429	Chem-Link Fence Company	Repair backstop	389.94
414	427	Brooks Paint Stores, Inc.	Paint for swimming pool	129.90
415	425	Andela Sandblasting & Fuel Oil Services	Sand	80.46

VO. # VENDOR (PUBLIC SAFETY COMMITTEE)

AMOUNT

REMARKS

Accounting Adjustment
Cassel Refrigeration, Inc.
Davidheiser's Speedometer Repair, Inc.
Enterprise Fire Company
Enterprise Fire Company
Hatboro Police - Petty Cash
Syntonic Technology
Reading Uniform, Inc.
Nu-Life cleaners
Industrial Equipment & Supply Co.

Service to airconditioner
3 speed tests
May voucher list
May voucher list
Reimburse petty cash
Radio maintenance contract - June
Radio organizers
Uniform dry cleaning - May
Fire extinguishers

(ZONING COMMITTEE)

Daily Intelligencer
Helen G. Greif
Montgomery Publishing Company
Plumbing Inspectors Association of Penna.

Legal ad for Penn Square rezoning
Transcript of testimony - Onesti hearing
Legal ads - Onesti & Roberts hearings
Dues

(VARIOUS COMMITTEES)

Bell of Pennsylvania

Grove Supply, Inc.

Hatboro Borough - Petty Cash

International Business Machines

Hatboro Hardware

Philadelphia Electric Company

Worstell Stationery Co., Inc.

May: Administrative Committee - Borough Offices
Public Works Committee - Loller pay phone
Public Safety Committee - Police Dept.
Parks & Recreation Committee - Pool phones
Streets Committee - Maintenance Bldg. phone
Miscellaneous Plumbing supplies:
Parks & Recreation Committee
Streets Committee
Administrative Committee
Public Safety Committee
Parks & Recreation Committee
Typewriter Maintenance -
Administrative Committee
Public Safety Committee
Miscellaneous Hardware; Public Works Committee
Streets Committee
Parks & Recreation Committee
Public Works Committee - Loller Bldg.
Public Safety Committee
Streets Committee
Parks & Recreation Committee
Office supplies - Administrative Committee
Public Safety Committee

GENERAL FUND TOTAL
PENSION ESCROW FUND TOTAL
SINKING FUND TOTAL
FIRE PROTECTION FUND TOTAL

plus
pay
\$87,632.98
7,164.52
3,937.50
0.35

- *Payroll Fund - not included in totals

July 14, 1982

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date for the purchase of acting upon a request by the U.S. Environmental Protection Agency for a well permit, and any other business to come before Council.

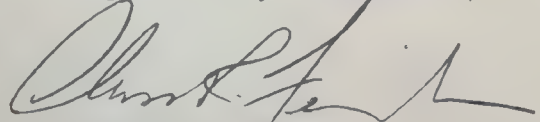
The meeting was called to order at 7:00 p.m. by President Meyer with the following present: Councilmen Lutz, Clark, Volker and Zollers. Also present were Borough Manager Feindler and Mayor Celano.

The invocation was given by Dr. Clark followed by the pledge of allegiance to the flag.

Manager Feindler presented the application for a permit for an observation well along with the letter of approval by the Hatboro Borough Authority. It was then moved (Meyer/Clark) to approve the request of the U.S. Environmental Protection Agency to install an observation well on Borough owned property bordered by Springdale, Jefferson and Summit Avenues as recommended by the Hatboro Borough Authority, that the permit fee be waived and that the closure of the well be done in a manner satisfactory to Borough Council. The motion was approved unanimously.

There being no further business the meeting was adjourned at 7:07 p.m.

Respectfully submitted,



Charles R. Feindler

Borough Secretary

July 26, 1982

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date.

The meeting was called to order at 8:00 p.m. by President Meyer with the following present: Councilmen Cooper, Demcisak, Lutz, Clark, Volker and Zollers. Also present were Mayor Celano, Manager Feindler, Treasurer McKean, Solicitor Ulrich, Engineer Gilmore, Police Chief O'Shea, Maintenance Superintendent Greener and Deputy Health Officer Blake.

Dr. Clark gave the invocation followed by the pledge of allegiance to the flag.

The minutes of June 28, 1982 meeting were corrected as follows: page 206, paragraph 1, last sentence - add "as per franchise agreement." A review of the tape of the same meeting indicates January to be correct as renewal month for the agreement with the White Billet Nursing Home. The minutes of July 14, 1982 meeting were corrected as follows: "Discussion indicated the Borough Authority is involved as a party in a law suit against Fisher & porter and the observation well requested by E.P.A. is to aid in this suit. This is the reason for waiving the permit fee. Also the closure of the well is to be done in a manner satisfactory to the Borough Authority, not Borough Council." The minutes of the June 7, 1982 Public Hearing and the June 28, 1982 and July 14, 1982 meetings were approved as corrected.

Under the President's Report, Mr. Meyer announced a special council meeting for 9:00 p.m. August 2, 1982 for the purpose of appointing a Chief of Police. He also announced September 30, 1982 as "Hatboro Night at the Vet" for the Phillies game against the Expos. Tickets are available for \$6.00 and bus tickets are available at \$5.00 from Beverly Lutz. Busses will leave at 5:45 p.m. from the P.N.B. parking lot. A plaque was then presented to Police Chief William L. O'Shea honoring his retirement.

Mr. McKean gave the Treasurer's Report indicating total funds of \$997,753.58 of which \$879,547.59 is invested.

Mr. Gilmore gave the Engineer's Report and indicated that the Penn Street Storm Drainage Project was 50% complete; reviews had been conducted of the Joseph Reading and Mid-Eastern Realty subdivision applications; the plans for the electric work for the Loller Academy have received State approval and we are awaiting Federal approval. The bid package will be prepared shortly.

In the absence of Mr. Kurtz, Mr. Feindler read the Code Enforcement Report indicating 13 permits issued with total fees received of \$975.00.

Chief O'Shea had no Police Report.

Mr. Ulrich had no Solicitor's Report.

Mr. Feindler presented the Manager's Report indicating that the Department of Environmental Resources work on cleaning the Pennypack Creek has been completed, and additional work was completed to strengthen the weir behind the cemetery. Good progress is being made on the Penn Street Storm Drainage Project. The York Road striping will be done by Penn DOT on Tuesday night and the maintenance crew has finished the turn arrows, stop bars and crosswalks. The Borough Hall parking lot will be repaved on Thursday and Friday and arrangements have been made for use of the North Parking Lot by employees and Borough Authority workers. The lights on the tennis courts have been repaired. Mr. Volker indicated that two lights are burned out again and the problem should be studied. Mr. Demcisak indicated that it might be helpful to have Philadelphia Electric Company certify the line voltage.

Mayor Celano commended retiring Police Chief O'Shea for his years of service to the Borough.

Community Relations Committee - Mr. Cooper moved to table the resolution, setting the founding date of 1715, to an indefinite date. He also announced that he will meet next Tuesday with Mr. Scopeletti of Ultra Com to discuss problems involving the cable t.v. service to the Borough. He will also meet again with Mr. Saltzman to discuss the "Loller Middle School" property, in about two weeks.

Public Safety Committee - It was moved (Lutz/Cooper) to make the following appointments in the Fire Prevention Bureau, with terms to expire December 31, 1983:

William Gottshall - Assistant Deputy Fire Marshall
Frank Cassidy - Assistant Deputy Fire Marshall
Mike Barger - Fire Inspector
John Sine - Fire Inspector

It was further noted that no funds have been provided for this bureau in the 1982 budget. Mr. Meyer questioned the need for the positions and Mr. Lutz and Mr. Cooper related the need based upon the requirements of the recently adopted BOCA Code for increased inspections, enforcement and permits. Mr. Demcisak indicated that he would like to see monthly reports on the activities of this department. The motion then carried with Mr. Meyer voting "no". A certificate of appointment was then presented to Mr. Barger.

Mr. Lutz then moved to table indefinitely a proposal to set the terms of Fire Prevention Bureau Officials for a period of two years.

Streets Committee - It was moved (Zollers/Volker) to approve the exchange of street sweeper rental time in exchange for the paving of certain Borough streets beginning with Wood Street from Montgomery Avenue to Monument Avenue by Upper Moreland Township work crews. The motion was approved unanimously.

7/26/82

Zoning Committee - Mr. Meyer called to order a public hearing on the subdivision application for Mid-Eastern Realty Corporation. There was no one to speak for the applicant. Kenneth Kraske, the next door neighbor to the property in question expressed concerns about problems with surface water runoff. He also questioned the procedures for approval of such an application and indicated that he does not like the term "minor" subdivision. The Borough Engineer indicated that he had proposed a storm water ordinance for the Borough in 1979, but no action was ever taken. The Borough Manager was asked to try to include a brief description of the application in the notices sent out to nearby property owners. It was moved (Demcisak/Lutz) to continue the hearing on Monday, August 2, 1982 at 7:00 p.m. before the Zoning Committee. The motion carried unanimously.

Mr. Meyer then called to order a public hearing on the subdivision application for Joseph and Margaret Reading. Mr. Reading presented the proposal indicating his desire to purchase a lot to be subdivided from a larger parcel owned by Santerians. The lot is located on York Road between Mr. Reading's present business and Suburban Lady. Mr. Cooper expressed concerns regarding the lack of parking. Mr. Reading indicated that he had had discussions with the Business District Improvement Authority regarding parking facilities. Mr. Jules Pilch, speaking from the audience, indicated that he was the next door neighbor and was not opposed to the application. It was moved (Lutz/Demcisak) to continue the hearing on Monday, August 2, 1982 at 7:00 p.m. before the Zoning Committee. The motion carried unanimously.

Under Old Business, Mr. Volker explained that the Borough is monitoring the possible leak situation at the swimming pool and that no makeup water has been needed for the last two days. Dr. Clark commended the Chamber of Commerce on the banner over York Road promoting Hatboro. He also commented the merchants on another successful sidewalk sale.

Under New Business, Mr. Feindler indicated receipt of a report from the Montgomery County Planning Commission on a subdivision application for the south side of Moreland Avenue. The Borough has not received an application for such a subdivision. Mr. Demcisak asked that an attempt be made to obtain a copy of the file for the Zoning Committee meeting.

Under Correspondence, Mr. Meyer mentioned a scheduled test for police officers in September by the Montgomery County Consortium and referred the matter to the Public Safety Committee.

Under comments from the audience, Mr. Ray Evans complained about the lack of performance by Ultra Com regarding the installation of service to Pine Tree Lane as promised. He was asked to get in touch with Ultra Com and ask them for a reason. In the meantime Mr. Cooper will add this to his list of items for discussion with them next week. Mr. Evans requested permission to replace two doors and frames at the Old Fire House. He was asked to bring the request before the Public Works Committee.

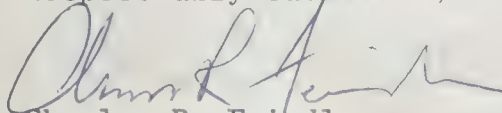
Mr. David Hamilton requested that Council consider the establishment of a nighttime summer basketball program for Eaton Park for next year. The matter was referred to the Parks & Recreation Committee.

Mrs. Bloom appeared in complaint of Frank Kostick's property (petition previously presented) and the dust problem because of traffic cutting through his property. Mr. Lutz explained the lack of jurisdiction over private property unless Borough ordinances were violated. It was agreed that he would review the matter once more to see if anything could be done.

It was moved (Meyer/Clark) that the bills be approved, per voucher list appended hereto. The motion carried unanimously.

There being no further business, the meeting was adjourned at 9:43 p.m.

Respectfully submitted,



Charles R. Feindler
Borough Secretary

7/26/82

(corrected)

INVOICES PRESENTED FOR APPROVAL - JULY 26, 1982

CK.#	VO.#	VENDOR	(PUBLIC SAFETY COMMITTEE)	REMARKS	AMOUNT
493	556	NuLife Cleaners		Uniform dry cleaning - June	319.30
486	549	LeRoys Flowers		Centerpiece - O'Shea's Retirement Dinner	16.50
483	546	John Kimball		Reimburse for eyeglasses broken in line of duty	100.00
478	540	Hatboro Police	- Petty Cash	Reimburse Petty Cash	49.64
469	531	A. Richard Gibson		Printed forms	42.00
106	524	Enterprise Fire Co.(Fire Protection Fund)		June vouchers	796.24
463	525	Enterprise Fire Co.		June vouchers	86.12
457	517	Classic Trophies		Retirement plaque - Chief O'Shea	37.50
455	515	Ernie Brown & Son, Inc.		Repair police car	685.21
451	511	Blake's Auto & Truck Service		"D" Cell Batteries	22.00
449	509	Barger Studio		Film	11.00
447	507	American Electronic Laboratories, Inc.		Calibrate speed check	40.00
-	502	Accounting adjustment			
(ADMINISTRATION COMMITTEE)					
120	559	Philadelphia National Bank (Sinking Fund)		Interest (quarterly) on fire truck loan (Transfer)	7,373.33
492	558	Philadelphia National Bank (Sinking Fund)		Principal & Interest - Bonds	15,418.75
491	555	North American Leasing Systems		Photocopy machine lease	104.65
36062	554	Montgomery Publishing Co.		Special meeting notice advertising	11.32
500	543	I.C.M.A. Retirement Corp.(PAYROLL FUND)		Employee contribution	96.16*
529	542	I.C.M.A. Retirement Corp.		Employer contribution - Payrolls #14 & #15	96.16
529	529	Fox, Differ, Callahan, Ulrich & O'Hara		Legal services for June	1,008.00
448	508	Automatic Business Centers		Payroll computer service payrolls #13 & #14	120.21
02786	498	PNB		Federal Taxes withheld - Payroll #14	3,447.28*
(STREETS COMMITTEE)					
511	576	Wislaw Auto Parts Co.		Miscellaneous Auto Parts	383.44
509	574	Upper Moreland Township		Stress Test for Monument Ave. Bridge	210.00
508	573	Upper Moreland Township		Dumping Fees - Debris from Pennypack Creek	113.52
507	572	United Discount Auto Stores		Miscellaneous Vehicle Parts	113.66
515	566	State Chemical Mfg. Co.		Penetrating Oil & Battery Cleaner	142.72
490	553	Montgomery County Solid Waste Fund		Monthly dumping fee - June	3,331.12
485	548	Lawson Products, Inc.		Miscellaneous Vehicular Parts	446.01
482	545	K & S Ambulance & Rescue, Inc.		Parts for police cars	70.41
479	541	Heil Equipment Co.		Hydraulic hoses & linings	126.04
474	536	H & R Auto Radio Service, Inc.		C. B. Antenna	25.00
471	533	Gran Turk Equipment Co., Inc.		Parts & labor to repair trash truck	1,932.94
466	528	Paul Fisicaro		Reimburse for overpayment for refuse collection fee	24.00
465	527	Farm & Home Oil Co.		Gasoline & Oil	3,305.62
464	526	Eureka Stone Quarry, Inc.		Code Patch Material	336.68
461	522	Del-Val International Trucks, Inc.		Governor for air brakes	43.75
460	521	Crown Auto Supply, Inc.		Spray paint & masking tape	15.00
458	519	A. Cornell		Loading rock for Pennypack Creek weir repair	36.00

454	514	Boss Mfg. Co.	Work gloves for maintenance men	54.32
445	505	Acme Uniform Rental Service, Inc.	Monthly uniform rental	219.90

(PARKS & RECREATION COMMITTEE)

512	577	Wolverton's Welding, Inc.	Steel plates	24.00
505	550	Lewis Paint Stores, Inc.	Duct Tape & Caulking	27.10
503	569	Suburban Propane	Gas for swimming pool	153.41
502	565	Aaron Richman & Sons	Metal for security for pool refreshment stand	84.00
498	563	Powell's Electric, Inc.	1500 Watt quartz tubes	138.00
489	552	Malter International	Algicide for swimming pool	105.45
473	535	Grove Supply, Inc.	Miscellaneous plumbing supplies	10.95
468	530	Galer & Hults, Inc.	Large trash bags for swimming pool	26.10
459	520	Country Squire Fence Co.	Fence posts & rails	87.00
~~435~~	~~491~~	~~Carl Musumeci~~	~~Refund for pool membership 1969~~	~~92.00~~
436	492	Thomas Maloney	Refund pool membership	93.00
442	579	Hatboro Y.M.C.A.	Contribution for running Summer Recreation Program	750.00

(INSURANCE COMMITTEE)

497	562	Phoenix Mutual Life Insurance Co.	Major Medical Insurance	912.93
2	557	P.M.R.S. Board(Retirement) PENSION ESCROW	AACT. Third quarter employer contribution	15,792.50
484	547	Andrew C. Kurtz, Jr.	Reimbursement for hospitalization premium	105.30
481	544	InterCounty Hospitalization Plan, Inc.	Monthly hospitalization premium	3,072.11
472	534	Great West Life Assurance Co.	Life Insurance Premium	508.04
36061	518	Colonial Life & Accident Insurance Co.	Life Insurance premiums withheld (PAYROLL FUND)	59.51*
446	506	Alexander & Alexander, Inc.	3rd Quarter Workers Compensation Premium	9,341.75
514	580	Health Maintenance Org. of Pa.	Medical Benefits Premium	3,438.90

(PUBLIC WORKS COMMITTEE)

439	493	Monthly Cleaning - Loller Building	Edith Stover - June Cleaning	100.00
517	568	Edith Stover	Cleaning Loller Building - July	100.00
516	567	R. L. Stott, Inc.	Replace oil burner motor - Loller Bldg.	84.08
494	551	Lincoln Wholesale Paint & Coatings	Paint	19.68
444	504	Accurate Time Recorders	Parking gates for north parking lot	3,317.00

(PUBLIC SAFETY COMMITTEE CONTINUED)

510	575	Warmminster Township Police Dept.	Film developing	19.00
506	571	Tapeswitch Corporation of America	Insert switches	93.88
504	570	Syntonic Technology	Radio maintenance contract - July	113.00
499	564	Reading Uniform, Inc.	Radio organizers	360.00
495	560	Penna. State Assoc. of Boroughs	1982 police salary & benefits survey	11.00

(PUBLIC HEALTH COMMITTEE)

456	516	Camera Centers, Inc.	Film	2.84
452	512	Marti Blake	Reimbursement for purchase of camera for Borough use	75.00

VO.#		VENDOR (Administration Continued)	REMARKS	AMOUNT
118	494	Bank & Trust Co. of Old York Road	Quarterly Interest \$400,000 Tax Anticipation Note (Sinking)	9,969.93
119	495	Bank & Trust Co. of Old York Road	Balance of Quarterly Interest (SINKING FUND)	251.97
441	496	District Justice Gloria M. Morgan	Constable Service - Hatboro Auto Parts	9.50
002784	497	Borough of Hatboro Payroll Fund	Gross payroll #14	25,733.97
02785	499	Commonwealth of PA PAYROLL FUND	FICA withheld - Payroll #14	944.97
Transfer	500	PA. Dept. of Revenue PAYROLL FUND	State taxes withheld, Payroll #14	566.15
	501	Payroll Savings Employees PAYROLL FUND	Payroll Savings withheld, Payroll #14	230.00
443	503	Accounting Adjustments		
		Replacement for Lost Check to Enterprise Fire Co.		63.42
(VARIOUS COMMITTEES)				
513	578	Worstell Stationery Co., Inc.	Administration	20.11
			Public Safety	25.38
496	561	P.E.C.O.	Streets Committee	7.38
			Public Works	41.24
			Public Safety	410.69
			Streets Committee	17.58
				5,423.57
				202.55
				90.68
450	510	Bell of PA.	Parks & Recreation Committee	277.45
			Administrative Committee	105.80
			Public Works Committee	10.16
			Public Safety Committee	213.52
			Parks & Recreation Committee	38.22
			Streets Committee	20.90
453	513	Borough of Hatboro - Petty Cash	Administrative Committee	20.00
				- 9.70
			Public Works Committee	33.82
				6.40
			Public Safety Committee	40.00
			Zoning Committee	2.70
				6.30
				2.40
				1.00
				6.00
477	539	Hatboro Lumber & Fuel Co.	Public Works Committee	185.93
476	538	Hatboro Hardware, Inc	Parks & Recreation Committee	113.77
475	537	Hatboro Auto Parts	Streets Committee	6.32
470	532	Gimore & Associates, Inc.	Parks & Recreation Committee	12.60
			Streets Committee	17.39
			Streets Committee	5,367.72
462	523	Delaware Valley Concrete Co., Inc.	Parks & Recreation Committee	112.00
			Public Works Committee	9.46
			Park & Recreation Committee	29.00

GENERAL FUND - \$75,564.47

FIRE PROTECTION FUND - \$796.24

PENSION ESCROW FUND - \$15,792.50

SINKING FUND - \$25,847.65 (approximately)

NOTE: * Not included in total (Payroll Fund)

August 2, 1982

A special meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date, as properly advertised.

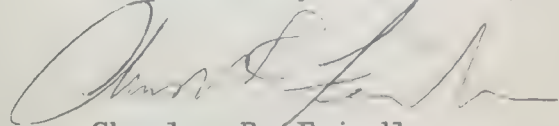
The meeting was called to order at 9:00 p.m. by President Meyer, with the following present: Councilmen Cooper, Demcisak, Lutz, Clark, Volker and Zollers. Also present were Mayor Celano, Manager Feindler and Superintendent Greener.

The invocation was given by Dr. Clark followed by the pledge of allegiance to the flag.

Councilman Lutz reported that the Public Safety Committee had worked long and hard on the selection of a replacement for retiring Police Chief O'Shea and recommended Sgt. Joseph J. Camp, Sr. for the appointment. It was moved (Lutz/Cooper) to appoint Joseph J. Camp, Sr. as Acting Police Chief, effective August 2, 1982 at an annualized salary of \$24,200; and this appointment shall expire on December 31, 1982. The motion carried unanimously with no discussion.

The meeting was adjourned at 9:05 p.m. by motion (Lutz/Volker).

Respectfully Submitted,



Charles R. Feindler,
Borough Secretary

August 23, 1982

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date:

The meeting was called to order at 8:00 p.m. by President Meyer with the following present; Councilman Cooper, Demcisak, Lutz, Volker and Zollers. Also present were Mayor Celano, Manager Feindler, Treasurer McKean, Assistant Solicitor Sheridan, Engineer Gilmore, Police Chief Camp, Maintenance Superintendent Greener, Code Enforcement Officer Kurtz, Fire Marshall Stauch and Deputy Fire Marshall Reading.

Mr. Feindler gave the invocation followed by the pledge of allegiance to the flag.

The minutes of the July 26th meeting were approved as submitted, and the minutes of August 2nd special meeting were approved with the following correction: paragraph 4 to read "Councilman Lutz reported that the Public Safety Committee and Borough Council has worked..."

Under the President's Report Mr. Meyer announced that because of the Labor Day Holiday the Zoning and Streets Committees would meet on the 3rd Monday during September. He also reminded everyone of Hatboro Night at the Phillies on September 30th. Tickets are still available.

Mr. McKean gave the Treasurer's Report indicating Total funds of \$938,607.58 of which \$888,354.71 is invested.

Mr. Gilmore gave the Engineer's Report and indicated that the plans and specifications for the Loller Academy Electrical Renovations were now completed and ready to be bid. It was moved (Volker/Zollers) that the bids be advertised to be opened at the September Council meeting. The motion carried unanimously. It was also reported that the field work on Terrace Avenue has been completed and the written report should be ready by the end of the week.

Mr. Kurtz gave the Code Enforcement Report indicating 15 permits issued with total fees received of \$11,675.00.

Chief Camp gave the Police Report and indicated his intent to create a Crime Prevention Unit. In line with that Warminster Township is sponsoring a crime prevention program and Borough Council is invited to attend.

Assistant Solicitor Sheridan gave the Solicitor's Report and indicated that a complaint has been filed in federal district court by the Pennsylvania Public Interest Coalition challenging the constitutionality of the Borough's Peddlers (Solicitor's) Ordinance. It was moved (Zollers/Demcisak) to authorize the Borough Solicitor to file a response to the complaint. The motion carried unanimously. Mr. Volker explained that the complaint wanted the right to solicit funds door to door in the evening hours. Mr. Zollers expressed that the ordinance was adopted to protect the citizens right to privacy, and feels that it is a good ordinance. Mr. Meyer agreed with the comments.

Mr. Feindler gave the Manager's Report and indicated that the Maintenance Department during the last month has been involved in storm drain cleaning, painting of parking stall on York Road, pothole patching, gutter cleaning, and repair of the chlorine pump at the

swimming pool. Vacations and injuries have left the department short handed. A used pickup truck has been acquired and placed into service. A meeting was held with the Loss Prevention Officer of Alexander & Alexander and there will be a report from him. A meeting was held with Councilman Cooper in the offices of Ultra Com, and another meeting was held with Councilman Cooper and Irvin Saltzman. A meeting was held with Mr. Dickey relative to space needs for the administrative and police functions and how they might relate to the Loller Academy Building. His report is expected in October. Mr. Feindler also advised that he would be on vacation for the next week.

Mr. Stauch gave the Fire Marshall's Report and indicated that fires have been investigated with three being of a suspicious nature.

Mayor Celano officially welcomed Joseph Camp on board as Acting Police Chief and indicated his appreciation to Councilman Zollers for his work behind the scene as subcommittee chairman for the selection process.

Community Relations Committee - Mr. Cooper reported on the meeting with representatives of Ultra Com concerning the various problems with them. A meeting between the Borough Manager and the Borough Solicitor has resulted in the following possible courses of action: 1) Serve notice on their bonding company advising them of Ultra Com's non-performance, 2) Under Section 22 of the franchise agreement - reduce the term of the franchise by four years, 3) Put Ultra Com on notice that their performance standards have not been met and they will be monitored on a monthly basis. It was moved (Volker/Demicsak) to take action on all four items. Councilman Cooper, Volker, Demcisak and Zollers each outlined complaints regarding Ultra Com.

It was decided to invite the President and Treasurer of Ultra Com to the September meeting. Alice Stahl of Rorer Avenue complained about not being able to reach Ultra Com because their phone was off the hook. Robert Stauch complained about picture quality. Sharon Penglase of Madison Avenue complained that she has asked about the shutdown during a recent storm and was told there would be a credit, but when her bill came no credit was applied. Paul Wild questioned the lack of a procedure for immediate redress. Councilman Cooper in answer to a complaint explained that the basic service fee had not been increased, only the optional services had. Mr. Catherine of Horseshoe Lane complained about the shoddy work done by the contractor in installing the underground service. Mr. Lies of Warminster Road complained about the increase in rates without prior notice. Mr. Cassidy indicated that Ultra Com's letter to the FCC indicated they had not received any complaints other than his, and he has a petition signed by a number of residents indicating that they have also complained.

The public was advised to reduce their complaints to writing. The motion then carried unanimously.

Councilman Cooper then reported on the meeting with Mr. Saltzman and indicated that a traffic problem was not anticipated, but the situation would be monitored after the building is occupied. A driveway and parking area has been provided for use by the YMCA. Mr. Saltzman has been found to be a cooperative neighbor. A hold-harmless agreement is also being researched to allow parking for the Loller Academy functions, and we are waiting for a response through the Solicitor. A great deal of discussion followed on the nature of a hold-harmless agreement and the extent or need for such an agreement.

It was moved (Cooper/Volker) to direct the Borough Solicitor to prepare an amendment to the Fire Prevention Code to allow burning of natural vegetation without permit from September 15 to December 5 and from April 1 to June 15 each year. Mr. Zollers mentioned a problem with lot size in many cases and it was then moved (Zollers/Volker) to amend the motion to allow burning only 30' or more from a structure and 5' or more from any paved public street or sidewalk. President Meyer questioned how the time periods were determined. Councilman Cooper indicated the decision was arbitrary. There was some discussion on the appropriateness of the dates; followed by a great deal of discussion on the entire subject.

Some citizens from Manor Road spoke in favor of allowing burning and in objection to the distance requirements restrictions. Tony Frattone questioned the desirability of constructing an incinerator.

It was then moved (Demcisak/Lutz) to table this matter and refer it back to committee because of the number of differences in opinion. There was a 3 to 3 tie and Mayor Celano broke the tie in favor of the motion.

It was moved (Cooper/Volker) to accept the Historical Commission's recommendation to set the founding date of the community as 1715, based on extensive historical research data. The motion carried unanimously.

Parks & Recreation Committee - Councilman Volker explained the independent budgetary operation of the swimming pool, then it was moved (Volker/Demcisak) to direct that the General Fund reimburse the Swimming Pool Fund for any gratis pool memberships issued to Borough employees. President Meyer expressed his opinion that there was no need for this transfer. After some further discussion the motion was approved by unanimous vote.

Public Health Committee - Councilman Demcisak announced that the blood bank would be at the Y.M.C.A. on September 1st and encouraged everyone to give blood.

Public Safety Committee - It was moved (Lutz/Zollers) to direct the Police Civil Service Commission to test for police officers and to prepare a list of eligible candidates for Borough Council. During a brief discussion it was noted that the only cost would be for advertising. The motion carried with Meyer and Volker voting no. It was moved (Lutz/Zollers) to direct the Police Civil Service Commission to test for police sergeant and to prepare a list of eligible candidates for Borough Council. The motion carried unanimously. It was moved (Lutz/Volker) to direct the Police Civil Service Commission to test for police lieutenant and to prepare a list of eligible candidates for Borough Council. The motion carried unanimously.

Councilman Lutz announced that a meeting with the Fire Marshall will be scheduled within the next month.

Public Works Committee - It was moved (Volker/Cooper) to authorize the Senior Citizens Association to make repairs to the doors at Ye Olde Fire House, at their expense. The motion carried unanimously.

Streets Committee - It was moved (Zollers/Volker) to approve the purchase of a used pickup truck from James Saldutti for \$3600.00. The motion carried unanimously. It was moved (Zollers/Volker) to authorize the proper officers to execute a snow removal agreement with Penn DOT for the coming winter season. The motion carried unanimously. It was moved (Zollers/Volker) to substitute Terrace Avenue, from Lincoln Ave. to Springdale Ave., for Wood Street as the first street to be repaved under the cooperative arrangement with Upper Moreland Township. The motion carried unanimously.

Mr. Hawkes of Loller Road brought up the recurring problem of storm water flooding in the area of Loller Road. President Meyer expressed the fact that there is no easy solution and costs are prohibitive. Councilman Zollers advised that the Streets Committee would be meeting with Upper Moreland Township officials to explore this subject and other drainage problem areas.

Zoning Committee - It was moved (Meyer/Demcisak) to approve the subdivision application of Joseph and Margaret Reading subject to the final plan being modified to include the recommendations offered by the Borough Engineer, i.e. showing existing permanent buildings and structures and the owner's proper signature; and the approval is subject to securing the necessary variances. The motion carried unanimously. It was moved (Meyer/Demcisak) to approve the subdivision application of Mid-Eastern Realty. It was then moved (Demcisak/Lutz) that the approval be conditioned on a covenant not to cause drainage to run onto adjacent properties in event of development and that the covenant run with the land. The amendment was approved unanimously. The main motion as amended was then approved unanimously.

Mr. Gilmore suggested that Council consider an amendment to the Borough ordinances to require field engineering to develop contours rather than allowing contours from U.S.C.G.S. maps.

Old Business - After some discussion it was moved (Meyer/Lutz) to change the recently approved Borough Seal to show a top hat. It was pointed out that for the seal to be historically accurate a tophat is out of place. It was also pointed out that for many years the top hat has been identified as the symbol of the Borough. Arguments were offered on behalf of both sides of the issue. It was then moved to substitute a tricorn hat (Cooper/Volker). A great deal of discussion followed. The amendment was defeated on a 4 to 2 vote with Volker and Cooper voting yes. The original motion then carried on a 4 to 2 vote with Volker and Cooper voting no.

New Business - Mr. Lies of S. Warminster Road complained that the contractor for the Penn Street Storm Drainage Project is not restoring his property to its original condition. The Borough Engineer indicated that a meeting would be set up with Mr. Lies to resolve the problem. He noted that final grading has not yet taken place. Councilman Demcisak asked that Council be advised as to what will be done to resolve this problem. President Meyer indicated that he had received indications from others in the project area that they were satisfied with corrections made by the contractor.

Mr. Feindler asked for a resolution to create the position of Office Clerk (part-time) at \$4.20 per hour as recommended by the Administrative Committee. It was so moved (Meyer/Volker). The motion carried unanimously. On Mr. Feindler's recommendation it was then moved (Meyer/Cooper) to approve the hiring of Lucy LoStracco to fill the position. The motion carried unanimously.

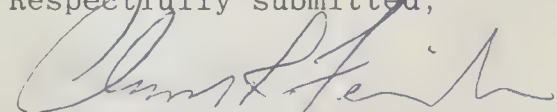
Correspondence - President Meyer referred to a letter from General Code Publishers indicating that it would cost \$2,903 to update our Borough Code of Ordinances; and billing could be in January. It was moved (Zollers/Meyer) to authorize General Code Publishers to proceed. The motion carried unanimously.

Comments from the audience - A resident complained about the cutting of the grass on the island at Madison Avenue. Mr. Greener advised that trimming will be done within the next two days. Another resident advised that "no parking" signs had been knocked down on Moreland Avenue between New and Laoy and that the storm drain across from Moreland Towers was clogged. Mr. Greener was advised to check on the matter. Another resident complained about a metered parking space being used by a local merchant to sell produce from a truck. It was pointed out that he did put money in the meter. The Borough Solicitor indicated that he would look into the legal aspects of the matter. Mr. Frattone asked why the police did not have adequate locker facilities or radio communications equipment. He was advised that the reason was financial. He then volunteered to make a substantial contribution and to solicit additional contributions to purchase needed items for the police department.

Payment of bills - It was moved to pay the bills as follows: General Fund \$62,520.96 plus payroll #17, Fire Protection Fund \$2,611.92 and Pension Escrow Fund \$43,097.00. (Volker/Cooper). The motion carried unanimously after a brief discussion.

There being no further business the meeting was adjourned at 11:17 p.m.

Respectfully submitted,



Charles R. Feindler
Borough Secretary

25 332-2

CK. #	VO. #	VENDOR: (ADMINISTRATION COMMITTEE)	REMARKS	AMOUNT
520	589	Safeguard Business Systems	Deposit on Safeguard System	300.00
523	591	Borough of Hatboro - Payroll Fund	Gross Payroll #16	26,272.14
00105	592	PNB	Federal withholding - Payroll #16	3,663.23*
00103	593	Commonwealth of PA.	F.I.C.A. withheld - Payroll #16	921.89*
00104	594	PA. Dept. of Revenue	State Taxes withheld - Payroll #16	577.99*
Transfer	595	Payroll Savings Employees	Payroll savings withheld - Payroll #16	230.00*
36065	596	Robert A. Ottey	Payroll Check - Payroll #16-excess federal taxes withheld	136.92*
-	598	Accounting Adjustment		
530	605	Automatic Business Centers	Payroll computer service - Payroll #15 & 16	117.35
534	609	Bucks County Community College	Reimburse pay for Lucy Lostracco 5/29 - 7/9	183.71
542	618	Fox, Differ, Callahan, Ulrich & O'Hara	Legal services - July	626.50
36066	632	ICMA Retirement Corporation	Employee contribution withheld - Pension payrolls #16 & 17	96.16*
561	638	North American Leasing Systems	Photocopy machine lease	104.65
564	641	Pennsylvania Unemployment Compensation	Unemployment compensation - Jones & Dougherty	1,398.40
580	655	Borough of Hatboro - Petty Cash	Reimburse Petty Cash	61.53
579	656	Safeguard Business Systems	Balance due on Safeguard System	311.48

(STREETS COMMITTEE)				
522	590	James V. Saldutti	1976 3/4 ton pickup truck	3,600.00
524	599	Acme Uniform Rental Service, Inc.	Three weeks uniform rental through 7/29.	109.95
532	607	Brooks Paint Stores, Inc.	Traffic paint & supplies	664.55
537	612	Consolidated Laundries, Inc.	Correct posting error of 2/18/82.	82.20
538	613	Crown Battery, Inc.	Automobile batteries	95.90
540	615	Delaware Valley Concrete Co., Inc.	Diesel fuel	21.75
545	621	GranTurk Equipment Co., Inc.	Hydraulic Cylinder repair kit	31.71
578	623	Hampton Hydraulics, Inc.	Hose assemblies	52.20
548	624	Hatboro Borough Authority	Lower 4" main for Penn Street Storm Drainage Project	1,563.13
551	627	Heil Equipment Co.	Hydraulic tube	47.17
552	628	Paul W. Hinstead Co., Inc.	Tractor Parts	126.35
553	629	Wm. Hovensack's Sons	Tractor and mower parts	40.39
558	635	Lewis Paint Store, Inc.	Rollers, handles, liners & trays	39.78
559	636	Montgomery County Solid Waste Fund	Monthly dumping fee - July	3,068.35
574	651	Welders Supply, Inc.	Oxygen & Acetylene	47.65

(PUBLIC SAFETY COMMITTEE)				
-	597	Accounting Adjustment		
533	608	Ernie Brown & Son, Inc.	Mirror Kit	19.12

CK.#	VO.#	VENDOR (PUBLIC SAFETY COMMITTEE)	REMARKS	AMOUNT
535	610	Camera Centers, Inc.	Film, batteries, lens cap	39.69
539	614	Davidheisers Speedometer Repair, Inc.	3 each speed test	27.00
541	616	Enterprise Fire Co.	July voucher list	80.04
107	617	Enterprise Fire Co.	July voucher list	2,611.92
550	626	Havis-Shields Equipment Corporation	Siren	184.80
562	639	Nu-Life Cleaners	Uniform dry cleaning - July	217.90
563	640	William L. O'Shea	2 each Police Chief badges	60.00
572	649	Syntonic Technology	Radio maintenance contracts - August	113.00
575	652	Wolverton's Welding, Inc.	Weld chair	8.00
525	600	W.W. Adcock, Inc.	Chem Tech fitting for chlorinator	18.41
577	601	Ambler Laboratories	Chlorine	1,229.93
528	603	AQUA Pool Service & Supply Co.	Acid & test kit	67.44
571	648	Suburban Propane	Gas & service for swimming pool	132.68
527	602	Appraisal Affiliates, Inc.	Appraisals for Maintenance Bldg. property and facility	1,700.00
529	604	Al Armstrong & Son, Inc.	Oil burner maintenance contracts	100.00
543	619	Galer & Hults, Inc.	Janitor Supplies	84.10
569	646	Leonard J. Rusciani Associates, Inc.	Laboratory tests & core borings proposed Maintenance Bldg.	950.00
570	647	Edith Stover	Monthly Cleaning - Loller Building	100.00
573	650	U.M.H.J.S.A.	Quarterly sewer bills	29.00
536	611	Colonial Life & Accident Ins., Co.	Life Insurance premiums withheld	59.51
546	622	Great-West Life Assurance Co.	Life Insurance premium	546.00
554	630	Inter-County Hospitalization Plan, Inc.	Monthly hospitalization premium	1,734.26
555	631	I.C.M.A. Retirement Corporation	Employer contribution - Pension - Payrolls #16 & 17	96.16
557	634	Andrew C. Kurtz	Reimbursement - Hospitalization premium	105.30
556	643	Phoenix Mutual Life Insurance, Co.	Major medical insurance - monthly premium	1,627.02
567	644	Provident Indemnity Life Ins., Co.	Prescription insurance premium	546.24
3	654	Pennsylvania Municipal Retirement Board	Employer contributions - Police Pension Fund	43,097.00

CK.#	VO.#	VENDOR (VARIOUS COMMITTEE)	REMARKS	AMOUNT
581	606	Bell of PA.	July: Administrative Committee - Borough Offices	111.70
			Public Works Committee - Loller pay phone	10.20
			Public Safety Committee - Police Department	222.40
			Parks & Recreation Committee - Pool phones	61.35
			Streets Committee - Maintenance Bldg. phone	24.14
514	620	Gilmore & Associates	Engineering Fees:	99.50
			Administrative Committee	2,444.48
519	625	Hatboro Hardware	Streets Committee	
			Miscellaneous Hardware Items:	
			Public Works Committee	26.68
			Public Safety Committee	10.63
			Streets Committee	12.03
			Parks & Recreation Committee	40.41
560	637	Montgomery Publishing Company	Legal Notices:	
			Administrative Committee	47.02
			Zoning Committee	70.34
565	642	Philadelphia Electric Company	Monthly gas & electric:	
			Public Works Committee - Loller Building	99.04
			Public Safety Committee -	428.27
			Streets Committee	5,690.73
			Parks & Recreation Committee	765.92
576	653	Worstell Stationery Co., Inc.	Miscellaneous Office Supplies:	
			Administrative Committee	88.68
			Zoning Committee	18.95
			Public Safety Committee	43.94
			Streets Committee	7.56
556	633	J. Carlton Jones	Preparation of Borough Seal	300.00
568	645	Quinlan Publishing Company, Inc.	Subscription renewal - Zoning Bulletin	34.55
			GENERAL FUND TOTAL (plus Payroll#17)	\$62,520.96
			FIRE PROTECTION FUND TOTAL	2,611.92
			PENSION ESCROW FUND TOTAL	43,097.00

*Payroll Fund - not included in totals.

September 13, 1982

A special meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date, as properly advertised.

The meeting was called to order at 8:00 p.m. by President Meyer, with the following present: Councilmen Cooper, Demcisak, Lutz, Clark, Volker and Zollers. Also present were Mayor Celano, Manager Feindler and Solicitor Ulrich.

The invocation was given by Dr. Clark followed by the pledge of allegiance to the flag.

It was moved (Lutz/Clark) to recess for executive session on a legal matter. The motion carried unanimously. The meeting resumed at 8:20 p.m.

President Meyer read a letter from the attorneys of the Penna. Public Interest Coalition setting forth the terms for an out-of-court settlement. Mr. Ulrich then indicated that he had filed an answer to the complaint filed in Federal District Court as authorized previously by Borough Council. He then received a telephone call from Judge Weiner who intimated in his opinion that he would lean toward the complainant in this case and urged an out of court settlement. The letter is in response to that telephone conversation which had been a conference call with both sides in the issue.

Mr. Ulrich feels that the ordinance (#305) is unconstitutional in its restrictiveness, and recommended acceptance of the settlement terms. The costs so far would be \$850.00 in counsel fees in addition to our solicitor's fees.

Councilman Volker asked if we might have to also pay damages if we go to court. Mr. Ulrich advised yes. Councilmen Demcisak and Lutz questioned how they could determine the amount of damages, if any. Councilman Cooper indicated that it was proper to take the complaint this far, but feels that we should accept the settlement at this time. Councilman Demcisak indicated that he favored a challenge. Councilman Zollers indicated that he felt that Council, through the ordinance, has the right and duty to protect its citizens from undue harassment and that there were other means of solicitation by this organization. He does not support a settlement. Councilman Cooper indicated that he feels the same way but doesn't feel that spending money on a losing cause would help. Councilman Volker indicated his support of the Solicitor's recommendation. Councilman Lutz indicated that he feels as strongly as Councilman Zollers regarding our citizens' right to privacy, and would reluctantly agree only to extending the hours to 9:00 p.m.

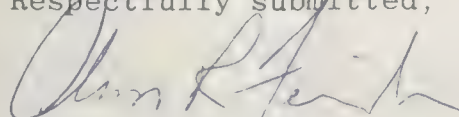
It was then moved (Lutz/Demcisak) to agree to settle by offering only to allow solicitation between the hours of 10:00 a.m. and 9:00 p.m. President Meyer indicated his feeling that he feels comfortable with Mr. Ulrich representing us before Judge Weiner; and he supports the motion. It was then moved (Demicisak/Lutz) to amend the motion to require a permit but to agree to the extension of the hours of solicitation if they drop their demand for counsel fees.

On question by Councilman Zollers, Mr. Ulrich stated that this issue had previously been litigated. Two previous cases, not in this district, were ruled in favor of the complainant. Seven cases in Delaware County were settled out of court with terms similar to this settlement proposal. There have also been cases ruled in favor of the municipality. The Solicitor feels that we have only a 10% chance of winning a suit if it goes to hearing. There was a feeling that we should litigate the counsel fees if necessary. It was also suggested that the Borough ask the Boroughs Association for legal or financial assistance to fight this complaint. Mr. Feindler indicated that even if we were successful in such an unlikely request there would not be enough time.

The motion to amend was then approved 4 to 3 with Cooper, Volker and Zollers voting No. The main motion as amended then carried 4 to 3 with Cooper, Volker and Zollers voting no.

There being no further business the meeting was adjourned at 9:20 p.m. by motion (Lutz/Cooper).

Respectfully submitted,



Charles R. Feindler
Borough Secretary

/mab

September 27, 1982

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date.

The meeting was called to order at 8:00 p.m. by President Meyer with the following present: Councilmen Clark, Cooper, Demcisak, Lutz, Volker and Zollers. Also present were Mayor Celano, Manager Feindler, Treasurer McKean, Solicitor Ulrich, Engineer Gilmore, Police Chief Camp, Public Works Director Greener, Code Enforcement Officer Kurtz, Deputy Health Officer Blake, Fire Marshall Stauch, and Deputy Fire Marshall Reading.

Dr. Clark gave the invocation followed by the pledge of allegiance to the flag.

The minutes of the August 23rd meeting and September 13th. Special meeting were approved as submitted.

The Borough Manager opened and read aloud the bids received for the Loller Building Electrical Renovations as follows: William Thome, Inc. \$26,125.00; Kirk Bros. Mechanical Contractors, Inc. \$32,946.00; C.R.F. Industries, Inc. (Rulon Co.) \$19,699.00; D.W. Electric Incorporated \$19,239.00; Jacee Electrical, Inc. \$17,100; Powell's Electric, Inc. \$22,445.00; and Frank Duff Electric Service Inc. \$27,420.00. It was noted that Frank Duff Electric Service, Inc. did not have a valid bid since no bid bond amount was shown. It was moved (Cooper/Demcisak) to refer the bids to the Public Works Committee for a recommendation at the next council meeting, subject to the Engineer's approval. The motion carried unanimously.

The Borough Manager opened and read aloud the bids received for the sale of surplus automobiles as follows: 1977 Plymouth Fury John Kimball \$475.20; 1972 Chevrolet Nova Robert Montross \$180.00; Ernest Tomlinson \$375.00. Mr. Feindler recommended that the bids be awarded to Mr. Kimball and Mr. Tomlinson since both were above the minimum bid specified. It was moved (Lutz/Zollers) to accept the Borough Manager's recommendation. The motion carried unanimously.

Under the President's Report Mr. Meyer read a letter commending Officers Frye & Phipps by Mr. John K. Bill, Sr. He then reported on the settlement arrived at with PennPIC on the complaint filed with the Federal Court. It was then asked that a meeting be set up with the Borough Treasurer to discuss finances in general. It was also reported that a Community Development Grant has been approved in the amount of \$67,150 for removal of handicapped barriers at the Loller Building including installation of an elevator. The last item of business was a reminder of Hatboro Night at the Vet on Thursday night.

Mr. McKean gave the Treasurer's Report indicating total funds of \$876,816.91 of which \$844,740.54 is invested.

Mr. Gilmore gave the Engineer's Report and indicated that the Penn Street Storm Drainage Project was basically completed and a punch list has been prepared for some touch up work. It is hopeful that certification will be complete by September 30th. In regard to the Community Development Grant for removal of handicapped barriers at the Loller Building, preliminary plans must be submitted

by November 15th. After some discussion, it was moved to approve the submission of preliminary plans subject to Finance Committee approval (Zollers/Cooper). The motion carried unanimously.

Mr. Kurtz gave the Code Enforcement Report indicating 13 permits issued, with total fees received of \$1,325.00.

Chief Camp gave the Police Report and indicated that Mr. Frattone had been soliciting funds for private contributions for the police department and that over \$8,000 worth of portable radio equipment had been ordered. Also reported was the completion of Crime Prevention School by Officers Gallen & Gordon and both officers will now be part of a Crime Prevention Unit.

Solicitor Ulrich gave the Solicitor's Report and presented a sample ordinance which would enable Borough Council to designate fire lanes, parking restrictions and speed limits by resolution, if adopted. After some discussion, the matter was referred to the Public Safety Committee.

Mr. Feindler gave the Manager's Report and indicated that he and Mr. Greener had met with representatives of Ultra Com and resolved the solution of problems resulting from underground construction on Lantern Lane and Pine Tree Lane. It was also reported that the water was turned off at the swimming pool and that the buildings have been winterized. Preparation is proceeding on Terrace Avenue and repaving should be done next week.

Mayor Celano commended Mr. Frattone on his efforts on behalf of the police and also commended Mr. Meyer on his handling of the Hatboro Night at the Vet program.

Mr. Stauch gave the Fire Marshall Report and indicated investigations of seven fires, one smoke alarm, two false alarms, and letters were sent to service stations regarding the storage of kerosene.

A public discussion was held concerning the performance of Ultra Com Cable TV with regard to picture quality and underground installations. Mr. Meyer introduced Mr. Cooper who read a letter from Mrs. Wersler of 20 Edward Road criticizing interruption of service with lack of response. It was moved (Demcisak/Lutz) to invite proposals from competitive cable companies on an exploratory basis. The Solicitor indicated that there would be no legal problem since our present agreement is non-exclusive.

Mr. Harold Etsal, Vice President of Operations, gave an historical background on the reasons for the delay in completing service to all areas of the Borough. Service is now available to all except for Livingstone and Robert Bruce Apartments; and negotiations are underway with the owners. He also explained some of the reasons for past technical problems. Mr. Meyer invited comments from the audience. Jack McKean questioned the method of giving credit when service was interrupted. Mr. Etsal explained the company's policy as consistent with the franchise agreement. Mr. Cooper questioned whether poor reception was considered an outage and was advised that it was not, unless the picture could not be seen. Mr. Zollers expressed dismay at the delays and problems with underground construction and the unfulfilled promises in connection with that work. Mr. Etsal explained that most of those problems have now been resolved. Mr. Demcisak

agreed with Mr. Zollers and felt that little or no effort was made in a timely manner. Mr. Etsal responded that promises were made in good faith, not with the intent of being broken. Mr. Demcisak then stated that if the existing restoration problems are not corrected, and promptly, that he would introduce a motion to Council to terminate the agreement for breach.

The resident of 22 Edward Road complained about poor reception and lack of adequate service. Ultra Com promised to address his problem. Mr. Demcisak asked for a letter indicating the action taken to resolve this and other problems.

Mr. Acker of 28 Horseshoe Lane expressed his feeling that Ultra Com and the contractor has an insensitivity to people and property; and related general instances of problems during underground construction.

Gary Hawkins indicated that he does not yet have service in his home but there is a service pedestal above the ground on his property. He asked why that type of device was being used. Mr. Etsal explained that the pedestal was needed if service is to be provided to the house. Ray Evans asked who was responsible for damage to the pedestals. Accidental damage would be taken care of by Ultra Com. Tom O'Donnell of Pine Tree Lane does not like the looks of the pedestals and feels that they destroy the esthetic value of the neighborhood. Mr. Etsal explained that this type of device is safest and least susceptible to flood damage. He also indicated that the other types are even less pleasing to the eye. Dr. Clark asked if other communities place them below the ground, and was advised that that is not usual.

Mr. Kaitz indicated his general dissatisfaction of Ultra Com and stated that they should "get their act cleaned up". Carol Stambaugh complained that they moved some pavement blocks and then would not fix them. A resident of Pine Tree Lane questioned the restoration time. He does not want to wait until Spring to have them come back to fix his lawn. Mr. Etsal indicated that it may be necessary to correct some settling problems in the Spring, but that restoration would be in 6 to 8 weeks. Another resident indicated that the contractor and his employees are giving Ultra Com a bad name.

Norm Hawkes of Loller Road indicated that service has improved in the last couple of weeks but questioned the lack of local origination programming. Mr. Cooper stated that he was interested in having local origination capability from the High School.

Mr. Volker indicated his concern about picture quality with beat interference and wavy lines. Mr. Etsal stated that they have been balancing the system and picture quality should improve. Brian Cassidy asked, what was wrong with the signal this afternoon?

Mr. Meyer asked Mr. Demcisak to restate his motion. After doing so the motion carried unanimously.

Administrative Committee: It was moved (Meyer/Lutz) to approve change order #2 to the Penn Street Storm Drainage Project Contract in the amount of \$2,532.60 and to approve payment #1 in the amount of \$32,987.70 and payment #2 in the amount of \$37,519.13 to P. S. Stauffer & Son, Inc. for work completed on the Penn Street Storm Drainage Project; as recommended by the Borough Engineer. The motion carried unanimously.

Business Relations Committee: Dr. Clark reported that a Department of Community Affairs representative from the State met with the Chamber of Commerce to explain the various ramifications of the Business District Improvement Authority.

Community Relations Committee: Mr. Cooper explained his proposed ordinance draft regarding open burning. There was a great deal of discussion on this matter. It was then moved (Cooper/Clark) to advertise an amendment to the Fire Prevention Code to allow open burning of natural vegetation without permit from October 1st to December 15th and from April 1st to June 15th each year. It was moved (Zollers/Demcisak) to amend the motion to indicate the draft ordinance prepared by the Borough Solicitor. The amendment carried unanimously. It was moved (Demcisak/Volker) that the ordinance amendment indicate "without permit". The motion carried unanimously. The original motion carried unanimously. It was then moved (Zollers/Demcisak) to allow burning of leaves without permit effective October 1st and until the ordinance is adopted and in effect. The resolution carried six to one with Lutz opposed.

Parks & Recreation Committee: Mr. Volker reported receipt of a financial projection from the Borough Manager indicating a possible balance of \$4,000 at the end of the year for the swimming pool operation. It was also reported that information was being prepared for possible action in October to replace the lighting at Eaton Park.

Public Safety Committee: It was moved (Lutz/Demcisak) to change the description of the location of a fire land from the Loller Middle School to 420 S. York Road. The motion carried unanimously. It was then moved (Lutz/Zollers) to direct the Solicitor to prepare an ordinance amendment to allow adoption of parking restrictions by resolution rather than by ordinance. The motion carried unanimously.

Old Business: It was moved (Meyer/Demcisak) to approve the out-of-court settlement on the PennPIC complaint. The motion carried unanimously.

New Business: There was some discussion of the Southland Corporation appeal from a decision of the Zoning Hearing Board. The Borough Solicitor was asked to check into the amount of time allowed for intervention by the Borough. Mr. Meyer read a letter from the Montgomery County Historical Society requesting a contribution toward the County's 200 year celebration. It was brought up that there is no permit fee set for Fire Marshall permits, and a proposed list of fees is being submitted for study. Mr. Meyer indicated that in the mean time a minimum fee should be established. It was moved (Cooper/Zoller) that a temporary fee of \$15.00 be established for any permit issued by the Fire Marshall. The motion carried unanimously.

Comments from the Audience: Bruce Hart of Earl Lane indicated his feeling that the refuse collection fee should be eliminated and taxes should be increased to cover the amount. Ray Evans reported that the doors have been fixed in the Old Fire House by the Senior Citizens Association. He also reported that the settlement of his insurance claim against the Borough for his broken leg has not been completed.

Payment of Bills: It was moved (Clark/Zollers) to pay the bills as follows: General Fund \$154,470.64; Fire Protection Fund \$16,080.65; Escrow Deposit Dund \$350.00. The motion carried unanimously.

There being no further business the meeting was adjourned at 11:35 p.m.

Respectfully Submitted,



Charles R. Feindler,
Borough Secretary

/lls

INVOICES PRESENTED FOR APPROVAL - OCTOBER 25, 1982

<u>CK.#</u>	<u>VO.#</u>	<u>VENDOR (VARIOUS COMMITTEES)</u>	<u>REMARKS</u>	<u>AMOUNT</u>
1070	758	Borough of Hatboro-Petty Cash	Administrative Committee	25.00
		"	Public Safety Committee	75.88
		"	Streets Committee	11.63
1080	778	Bell of Pennsylvania	Administrative Committee	101.82
		"	Public Works Committee	10.20
		"	Public Safety Committee	259.51
		"	Parks & Recreation Committee	25.16
		"	Streets Committee	37.64
1095	794	Gilmore & Associates, Inc.	Administrative Committee	45.00
			Public Works Committee	454.09
			Public Health Committee	280.05
			Streets Committee	1320.53
			Administrative Committee	442.38
1111	810	Montgomery Publishing Co.	Administrative Committee	48.95
1117	817	P.E.C.O.	Public Works Committee	234.98
			Public Works Committee	94.32
			Public Safety Committee	416.42
			Parks & Recreation Committee	687.75
1130	831	U.M.H.J.S.A.	Streets Committee	5568.48
			Public Works Committee	9.78
			Parks & Recreation Committee	142.80
			Streets Committee	17.32
314	750	P.N.B.	Federal Taxes withheld - Payroll #20	* 3408.58
312	751	Commonwealth of PA	F.I.C.A. withheld - Payroll #20	* 837.67
313	752	Pa. Dept. of Revenue	State Taxes withheld - Payroll #20	* 535.44
TRANSFER 753		Payroll Savings Employees	Payroll Savings withheld - Payroll #20	* 255.00
1069	754	Borough of Hatboro Payroll Fund	Gross payroll #20	24,338.40
36074	755	Charles Michener	Longevity Pay - Net	* 467.00
121	757	Bank & Trust Co. of Old York Road	3rd quarter interest on tax anticipation loan	10,334.23
1072	760	Borough of Hatboro - Payroll Fund	Gross payroll #21	25,230.56
372	761	P.N.B.	Federal withholding tax - Payroll #21	* 3,604.07
370	762	Commonwealth of PA	F.I.C.A. withheld - Payroll #21	938.32
371	763	Pa. Dept. of Revenue	State taxes withheld - Payroll #21	577.05
Transfer 764		Payroll savings Employees	Payroll savings withheld - Payroll #21	* 255.00
1073	765	Commonwealth of PA	F.I.C.A. employers contribution - Payrolls #20 & #21	1,775.85
36075	766	I.C.M.A. Retirement Corporation	Pension withheld - Payrolls #20 & #21	* 96.16
1074	767	I.C.M.A. Retirement Corporation	Employer's Contribution - Pension Payrolls #20 & #21	96.16
36076	768	Hartford Life Insurance Co.	Pension withheld - Payrolls #20 & #21	373.26
6077	769	Penna. Municipal Retirement Board	Pensions withheld - Payrolls #20 & #21	* 1,192.73
772		Accounting Adjustment		

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INVOICES - 10/25/82

Ck. #	Vo. #	Vendor (ADMINISTRATIVE COMMITTEE)	Remarks	Amount
1077	775	American Duplicating Products, Inc.	Parts & supplies for photocopy machine	156.50
1078	776	Association of Mayors	Annual dues	30.00
1079	777	Automatic Business Centers	Payroll computer service - payrolls #20 and #21	120.14
1083	781	Bucks County Community College	Payroll Lucy LoStracco - 8/21 - 10/1	20.41
1094	793	Fox, Differ, Callahan, Ulrich & O'Hara	Legal Service - September	1,453.84
1102	801	Hatboro Horsham School District	Per Capita Census -\$1820 - Per Capita Billing Software - \$1500	3,320.00
1113	812	North American Leasing Systems	Monthly lease on photocopy machine	104.65
1133	834	Wambold & Roberts	Audit costs	5,000.00
1134	835	Wambold & Roberts	Extra auditing service	3,000.00
1138	839	P.S. Stauffer & Sons, Inc.	Payment #2- Penn Street Storm Drainage Contract	66,167.23
122	818	Philadelphia National Bank (PUBLIC SAFETY COMMITTEE)	Sinking Fund- Debt service and fire truck loan	26,353.95
110	756	Enterprise Fire Co. Relief Fund	Forward payment of foreign fire insurance tax	33,467.76
1071	759	Hatboro Police Petty Cash	Reimburse petty cash account	39.10
1084	771	Accounting Adjustments	Fire inspection guides	10.00
1085	782	B.O.C.A. International, Inc.	Stamp repair	3.00
1089	783	Buxmont Office Supply Co.	Speed tests	27.00
111	787	Davidheisers Speedometer Repair, Inc.	September voucher list	17,600.67
1099	790	Enterprise Fire Co.	Film, flash cubes & slides	21.38
1101	798	Camera Centers, Inc.	Reimburse petty cash	44.00
1112	800	Hatboro Police Petty Cash	Complaint forms	16.50
1114	811	Nor-Ste Printers	Dry cleaning	229.50
1114	813	NuLife	Radio maintenance contracts	127.00
1126	827	Syntonic Technology	Freight	1.61
1127	828	Tapeswitch Corporation of America	Direct line telephone cost	357.96
1131	832	Upper Moreland Township	School crossing signal installation	1,248.06
1135	836	Howard F. Wampole, Inc.		

CK. #	VO. #	VENDOR (STREETS COMMITTEE)	REMARKS	AMOUNT
075	773	Acme Uniform Rental Service, Inc.	Uniform rental - September	183.25
081	779	Harry Blake	Mechanic supplies - wrench set	50.00
1082	780	Ernie Brown & Son, Inc.	Gas cap	3.70
1086	784	Angelo N. Cioppi	Tool chests for truck	30.00
1087	785	Crown Battery, Inc.	Truck batteries	101.90
1090	788	DelVal International Trucks, Inc.	Miscellaneous auto parts	273.07
091	789	Delaware Valley Concrete Co., Inc.	Diesel Fuel	13.05
1092	791	Eureka Stone Quarry, Inc.	Stone & Blacktop	930.34
1093	792	Farm & Home Oil Co.	Gasoline, lubricants & anti freeze	2,802.87
1097	796	Griffin	Signs & posts	285.45
098	797	Hatboro Auto Body	Replace front bumper	112.40
104	803	Heil Equipment Co.	Hydraulic tubes	34.47
110	809	Montgomery County Solid Waste Fund	Monthly dumping fee - September	2,944.80
115	814	Pennndel Hydraulic Sales & Service Co., Inc.	Hydraulic hose assembly	18.52
123	824	Smith Wheel Alignment	Repairs to police car	166.56
124	825	A. Steiert & Son, Inc.	Street cleaner parts	77.83
1128	829	Town & Country Auto Parts, Inc.	Bulbs	16.94
1129	830	United Discount Auto Stores	Miscellaneous auto parts	36.24
1132	833	L. W. Volz	4 paddle locks	48.00
1136	837	Wislawin Auto Parts Co.	Miscellaneous auto parts	65.83
1137	838	Wolverton's Welding, Inc.	Braze hydraulic line	6.00
(PUBLIC WORKS COMMITTEE)				
1120	821	R. T. Systems, Inc.	Fire extinguishers for Loller Bldg.	122.31
1125	826	Edith Stover	Cleaning service for Loller Bldg.	100.00
1088	786	Daily Intelligencer	Legal Ad - Loller Electrical Renovations Bids	178.96
(PARKS & RECREATION COMMITTEE)				
100	799	Hatboro Hardware, Inc.	Miscellaneous hardware items	6.32
105	804	Harry G. Hey & Sons, Inc.	Check lights at Eaton Park for oversurges	22.50
109	808	Lewis Paint Store, Inc.	Glaz ing compound & plastic	6.50
121	822	Aaron Richman & Sons, Inc.	Flat steel	62.00
(PUBLIC HEALTH COMMITTEE)				
1119	820	QQC, Inc.	Bacteriological test - malfunctioning septic system	10.00
(ZONING COMMITTEE)				
1122	823	Joel A. Scher	Zoning hearing board transcripts	171.50
1102	806	J. Carlton Jones	Alteration of Borough Seal	75.00

INVOICES - 10-25-82

pg. #4

<u>CK. #</u>	<u>VO. #</u>	<u>VENDOR (INSURANCE COMMITTEE)</u>	<u>REMARKS</u>	<u>AMOUNT</u>
1 118	819	Provident Insurance Co.	Monthly premium prescription insurance	478.56
36079	770	Colonial Life & Accident Ins. Co.	Life insurance	47.98
1076	774	Alexander & Alexander, Inc.	4th quarter workers compensation	9,341.75
1096	795	Great West Life Assurance Co.	Life insurance premium	546.00
1103	802	H. M. O.	Hospitalization	1,695.90
1106	805	InterCounty Hospitalization Plan	Hospitalization	1,734.26
1108	807	Andrew C. Kurtz, Jr.	Hospitalization	105.30
1116	815	Pa. Unemployment Compensation Fund	3rd quarter payment - Dolores Jones	1,042.00
4	816	Pa. Municipal Retirement Board	4th quarter employer contribution police pension	15,792.50

GENERAL FUND TOTAL	\$168,090.02
FIRE PROTECTION FUND TOTAL	17,600.67
PENSION ESCROW FUND	15,792.50
FIREMAN'S RELIEF FUND	33,467.76
SINKING FUND	36,668.18
PAYROLL FUND	12,012.14

November 1, 1982

PUBLIC HEARINGS

A Revenue Sharing Use Hearing was held at 8:00 p.m. at the Borough Hall. The meeting was called to order by President Meyer with the following in attendance: Councilmen Clark, Cooper, Demcisak, Volker and Zollers. Also present were Mayor Celano, Manager Feindler and Director of Public Works Greener.

Mr. Feindler explained the purpose of the hearing was to allow and encourage the public to present oral and written suggestions for the use of \$50,600 in anticipated Revenue Sharing Funds and \$1,000 in anticipated interest earnings for 1983. Mr. Feindler also explained that it is his recommendation that the funds be used in the area of human services, specifically for solid waste collection and disposal.

Ray Evans representing the Senior Citizens Association expressed a desire to have some funds committed for repairs to the old fire house. He indicated that work was needed on the ladies' room toilet, the men's room ceiling, the garage lights, and the garage ceiling. There was some discussion on this suggestion.

There being no further comments or suggestions, the hearing was adjourned at 8:15 p.m.

Respectfully Submitted,

Charles R. Feindler,
Borough Secretary

/lls

October 25, 1982

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date.

The meeting was called to order at 8:00 p.m. by President Meyer with the following present: Councilmen Cooper, Demcisak, Lutz, Volker, and Zollers. Also present were Mayor Celano, Manager Feindler, Treasurer McKean, Solicitor Ulrich, Engineer Gilmore, Police Chief Camp, Public Works Director Greener, Deputy Health Officer Blake, Fire Marshall Stauch and Deputy Fire Marshall Reading.

Mr. Feindler gave the invocation, followed by the pledge of allegiance to the flag.

The minutes of September 27th meeting were approved as submitted.

Mr. Feindler opened and read bids for rock salt as follows:

- (1) Morton Salt - no bid
- (2) Coyne Chemical - no bid
- (3) International Salt - \$30.30 per ton
- (4) Cargill Salt - \$30.00 per ton (alternate solar salt \$30.30 per ton).

Mr. Feindler then recommended that the bids be referred to the Streets Committee for review and a recommendation at the November Council meeting. It was so moved (Lutz/Zollers) and the motion carried unanimously.

Under the President's Report, Mr. Meyer announced that there was a meeting being held in Upper Moreland Township at this very minute concerning storm water problems. State Representative Roy Cornell is representing the Borough at this meeting. It was also mentioned that comments from the audience are welcome throughout the meeting on items being discussed.

Mayor Celano wished everyone a happy hallowe'en and reminded everyone to be extra careful of the children who would be out in costume trick or treating.

Mr. Feindler gave the Manager's Report and noted that Terrace Avenue has been paved, storm drains on County Line Road have been cleaned out by the maintenance crew since Penn DOT has not seen fit to do it, the Manager attended a D.C.A. sponsored seminar on the State's revised chart of accounts, and the maintenance crew has finished painting the parking stalls in the downtown area. It was also explained that the budget figures submitted are only very preliminary and the recommended budget proposal is still being worked on and will be submitted shortly.

Mr. McKean gave the Treasurer's Report and indicated total funds of \$856,019.74 with investments of \$859,536.93. The reason more money was invested than indicated in total funds was because of checks outstanding.

Mr. Ulrich had no Solicitor's Report.

Mr. Gilmore had no Engineer's Report.

Chief Camp gave the Police Report and announced that the Y.M.C.A. is sponsoring a junior police program.

In Mr. Kurtz' absence Mr. Meyer read the Code Enforcement Report and indicated 15 permits issued, with total fees received of \$2,470.00.

Mr. Stauch gave the Fire Marshall's Report and indicated 7 fires investigated, 19 buildings inspected, and 2 permits issued with total fees received of \$30.00.

Administrative Committee and Finance Committee:

It was moved (Meyer/Lutz) to authorize payment #3 in the amount of \$66,167.23 to P.S. Stauffer and Sons, Inc. for work completed on the Penn Street Storm Drainage Project, as recommended by the Borough Engineer. The motion carried unanimously. It was moved (Meyer/Zollers) to authorize the advertising of an ordinance which would enable the Borough of Hatboro to hold membership in the Montgomery County Consortium of Communities. The motion carried unanimously. It was moved (Meyer/Cooper) to approve the Tax Collector's List #5 of 10 Per Capita Tax Exonerations. The motion carried unanimously.

Community Relations Committee:

It was moved (Cooper/Volker) to approve Ordinance #723 amending the Fire Prevention Code. After some discussion, it was moved to amend the ordinance to substitute 5:00 p.m. for 6:00 p.m. (Lutz/Zollers). The amendment carried unanimously. After further discussion, it was moved (Demcisak/Volker) to amend the ordinance by adding "No Open Burning of Natural Vegetation and Deadfall is Permitted at any other time of the year, except as herein provided." The motion to amend carried unanimously. The original motion then carried 5 to 1 with Mr. Lutz voting no. Mr. Lutz indicated his objection to not having setback requirements for the open burning. Mr. Cooper reported on a letter received from Ultra Com Cable T.V. setting forth a punch list of work to be done to correct damage during underground installation; and Mr. Feindler attended a meeting with the school district wherein the installation of a live origination studio was set in motion by Ultra Com.

Parks & Recreation Committee:

It was moved (Volker/Demcisak) to authorize the replacement of lights on the tennis and basketball courts at Eaton Park as proposed by Valley Power, Inc. for \$3,420.00 with funds to come from the Eaton Park Fund. The motion carried unanimously. Mr. Volker reported receipt of a letter from the Y.M.C.A. reporting that the Summer Playground Program was a success. Mr. Feindler was asked to set up a meeting to discuss the program for next year.

Public Health Committee:

Mr. Demcisak reported on inspections completed by the Deputy Health Officer, and indicated that they were pretty much routine. It was moved (Demcisak/Lutz) to authorize the advertising of an ordinance requiring owners to curb their dogs and clean up after them, and provide penalties for failure to comply. The motion carried unanimously.

10/25/82

Public Safety Committee:

It was moved (Lutz/Demcisak) to not approved proposed ordinance #722 enabling traffic regulations to be adopted by resolution. The motion carried unanimously. It was moved (Lutz/Demcisak) to table a resolution directing the Borough Solicitor to prepare an ordinance enabling Borough Council to establish fire lanes on public and private property by resolution. No vote is necessary on a motion to table. It was moved (Lutz/Cooper) to adopt the schedule of fees permitted under the Fire Prevention Code and recommended by the Fire Marshall (copy attached). After some discussion, it was moved (Meyer/Zollers) to amend the motion to strike out "and outdoor rubbish fires" from the first item. The motion to amend carried unanimously. After further discussion, it was moved (Cooper/Volker) to amend the motion to change the last paragraph to \$50.00 and \$25.00 respectively. The motion was defeated 2 to 4 with Demcisak, Lutz, Meyer and Zollers voting no. The original motion, as amended, then carried 5 to 1 with Cooper voting no.

Finance Committee: After some discussion, it was moved (Volker/Zollers) to authorize the Borough Engineer to prepare the required preliminary engineering, under the Community Development Grant, for the removal of handicapped barriers at the Loller Building. The motion carried unanimously.

Public Works Committee: It was moved (Volker/Zollers) to approve the Engineer's recommendation to award the contract for the Loller Building electrical work to the low bidder; Jacee Electrical, Inc. for \$14,400.00; which amount excludes item #4 (outdoor security lighting). The motion carried unanimously.

There was no Old Business.

New Business: It was moved (Meyer/Zollers) to appoint A.J. Machini Associates as auditor for the year ending December 31, 1982 at the fee of \$2,350.00. The motion carried unanimously. It was moved (Meyer/Cooper) to set Sunday, October 31, 1982 as "Trick or Treat Night" and limiting the hours from 6:00 p.m. to 8:00 p.m. for safety reasons. After some discussion, it was moved (Zollers/Cooper) to amend the motion to eliminate the starting time. The amendment carried unanimously. The original motion, as amended, then carried unanimously. It was moved (Lutz/Zollers) to authorize an increase in the Police Department Petty Cash Fund from \$50.00 to \$100.00. The motion carried unanimously.

Correspondence: Mr. Feindler read a letter from Borough Historian David Shannon Advising that he will not be able to serve beyond December 31, 1983.

Comments from the Audience: Mr. Koch expressed concern about gasoline tanks at abandoned gas stations. He also suggested that the Borough discontinue one trash pickup per week during the summer to allow the employees time to be available for paving of streets.

Payment of Bills: It was moved (Volker/Zollers) to pay the bill as follows: General Fund \$168,090.02; Fire Protection Fund \$17,600.67; Pension Escrow Fund \$15,792.50; Fireman's Relief Fund \$33,467.76; Sinking Fund \$36,668.18; and Payroll Fund \$12,012.14. The motion carried unanimously.

There being no further business, the meeting was adjourned
at 10:00 p.m.

Respectfully submitted,

Charles R. Feindler
Borough Secretary

/mab

<u>IN.</u>	<u>VO. #</u>	<u>VENDOR (ZONING COMMITTEE)</u>	<u>REMARKS</u>	<u>AMOUNT</u>
5	840	Gilmore & Associates, Inc.	Review of Marshall Tract Subdivision	126.05
TRANSFER	842	Borough Of Hatboro Sinking Fund	Transfer to Sinking Fund	24,800.00
6	843	Gilmore & Associates, Inc.	Review of Santerian Tract	232.03
7	852	Gilmore & Associates, Inc.	Review of Audrey Roberts Subdivision	337.35
1170	892	The Intelligencer	Help Wanted Ad - Code Enforcement Officer	40.05
1183	906	Philadelphia Newspapers, Inc.	Help Wanted Ad - Code Enforcement Officer	184.38

(ADMINISTRATIVE COMMITTEE)

1139	844	Borough of Hatboro Payroll Fund	Gross Payroll - Run #22	23,183.43
00416	845	P.N.B.	Federal Taxes withheld - Payroll #22	3,158.3
00414	846	Commonwealth of Pa.	F.I.C.A. withheld - Payroll #22	803.0
00415	847	Pa. Dept. of Revenue	State Taxes withheld - Payroll #22	510.0
TRANSFER	848	Payroll Savings Employees	Payroll Savings withheld - Payroll #22	255.00
TRANSFER	850	Accounting Adjustments	Penn Street Storm Drainage Project Legal Fees	936.50
TRANSFER	851	Borough of Hatboro - Sinking Fund	Transfer to Sinking Fund	680.00
1143	855	Borough of Hatboro Payroll Fund	Gross Payroll #23	26,236.98
00474	856	P.N.B.	Federal Taxes withheld - Payroll #23	3,613.50
00472	857	Commonwealth of Pa.	F.I.C.A. withheld - Payroll #23	888.98
00473	858	Pa. Dept. of Revenue	State Taxes withheld - Payroll #23	577.17
TRANSFER	859	Payroll Savings Employees	Payroll Savings withheld - Payroll #23	255.00
1144	860	Commonwealth of Pa.	Employers Contribution - F.I.C.A. Payrolls #22 & 23	1,691.89
1149	861	Accounting Adjustments	Payroll Computer Service - payrolls #22 & 23	183.42
1159	879	Automatic Business Centers	Legal Services - October	390.00
1177	899	Fox, Differ, Callahan, Ulrich & O'Hara	Monthly Lease on Photocopy Machine	104.65
1179	901	North American Leasing Systems	1983 Membership Dues	25.00
1180	903	Pa. Local Governmental Secretaries Assoc.	Annual membership dues for 1983	253.00
1181	904	Pennsylvania State Association of Boroughs	Subscriptions to Pennsylvania Magazine	54.00
1188	911	Pennsylvanian	Reimburse for office expenses	400.00
1188	911	Ella J. Schopfel	Final Payment - Penn Street Storm Drainage Project	15,186.09
1198	921	P.S. Stauffer & Sons, Inc.		

(PUBLIC SAFETY)

1140	849	Hatboro Police - Petty Cash	Increase Petty Cash fund to \$100.00	50.00
1141	853	Burlington County Police Academy	Tuition - Firearms Instructor School-Patrolman Frye	90.00
	862	Accounting Adjustments		
1146	864	Almac Plastics, Inc.	Bullet Resistant Lucite	842.00
1147	865	American Electronic Laboratories, Inc.	Calibrate Speed Chek	40.00
1153	871	Ernie Brown & Son, Inc.	Auto Parts	168.58
1154	872	Camera Centers, Inc.	Film & Flash cubes	13.02

CK. #	VO. #	VENDOR (PUBLIC SAFETY)	REMARKS	AMOUNT
1157	876	Enterprise Fire Co.	Monthly Vouchers - October	206.18
1112	877	Enterprise Fire Co. - Fire Protection	Monthly Vouchers - October	2,328.77
1178	900	Nu-Life	Dry Cleaning	218.70
1186	909	Reading Uniform	Police Uniforms	1,869.55
1190	913	Syntonic Technology	Radio Maintenance Contract & Repairs	228.25
1193	916	Warminster Township	Traffic Light Repair	1,137.80
(STREETS COMMITTEE)				
1142	854	L.W. Harvey	Annual Dues & Semi Annual Meeting	20.00
1145	863	Acme Uniform Rental Service, Inc.	Monthly Uniform Rental - October	146.60
1150	868	Fred Beans Ford	Auto Parts	31.39
1152	870	Brooks Paint Stores, Inc.	Traffic paint & roller covers	33.00
1155	874	Del-Val International Trucks, Inc.	Brake relining - trash truck	200.15
1156	875	Ed's Hardware	2 each 7½ wheels	6.00
1158	878	Farm & Home Oil Co.	Gasoline	3,392.39
1161	881	George H. Goodman Electronics	Base station and mobile unit radio repair	53.95
1163	883	Griffin	Signs	18.20
1165	886	Hatboro Hardware, Inc.	Miscellaneous hardware	21.91
1166	887	Hampton Hydraulics, Inc.	Hydraulic hoses & connections for trash truck	74.23
1168	889	Heil Equipment Co.	Rebuild ejection cylinder	1,199.78
1173	895	Lincoln Wholesale Paint & Coatings	Spray primer for trucks	6.38
1174	896	McGovern Auto Speciality, Inc.	Wiper blades	18.20
1175	897	Montgomery County Solid Waste Fund	Monthly dumping fee - October	2,905.63
1187	910	RONCO Corporation	Hose for tar kettle	134.39
1191	914	United Discount Auto Sales	Paints & carbeuretor	81.39
1192	915	Upper Moreland Township	Paving - Terrace Avenue	3,827.55
1194	917	Weinstein Supply Corp.	Tar	100.00
1195	918	Wislawm Auto Parts Co.	Miscellaneous Auto Parts	110.26
1196	919	Wolverton's Welding, Inc.	Braize oil line	8.00
(INSURANCE COMMITTEE)				
36078	873	Colonial Life & Accident Ins. Co.	Life Insurance premiums withheld - November	47.98
1162	882	Great-West Life Assurance Co.	Life Insurance premium	546.00
36080	884	Hartford Life Insurance Co.	Pension withheld - Payrolls #22 & 23	373.26
1167	888	Health Maintenance Organization of PA.	Monthly medical benefits premium	1,695.90
36081	890	I.C.M.A. Retirement Corporation	Pension withheld - Payroll #22 & 23	96.16
1169	891	I.C.M.A. Retirement Corporation	Employers Contribution-pension- Payroll #22 & 23	96.16
1171	893	Inter-County Hospitalization Plah, Inc.	Monthly hospitalization premium	1,734.26
1172	894	Andrew C. Kurtz	Hospitalization premium	105.30
36082	902	Pennsylvania Municipal Retirement Board	Pension withheld - Payroll #22 & 23	1,197.98
184	907	Phoenix Mutual Life Insurance Co.	for medical monthly premium	358.94

<u>CK. #</u>	<u>VO. #</u>	<u>VENDOR (INSURANCE COMMITTEE)</u>	<u>REMARKS</u>	<u>AMOUNT</u>
1185	908	Provident Indemnity Life Insurance Co.	Monthly premium - prescription insurance	478.56
		(PUBLIC WORKS)		
1164	885	Hatboro Lumber & Fuel Co.	Boxboard & reinforcing rods	20.96
1189	912	Edith Stover	November cleaning service - Loller Bldg.	100.00
		(VARIOUS COMMITTEES)		
1148	866	Al Armstrong & Son, Inc.	Fuel Oil - Public Works Committee	366.98
		"	Streets Committee	307.74
1151	869	Bell of Pa.	Monthly Telephone Service - October	128.25
		"	Administrative Committee	17.75
		"	Public Works Committee	326.91
		"	Public Safety Committee	39.20
		"	Parks & Recreation Committee	36.43
		"	Streets Committee	
1160	880	Gilmore & Associates	Engineering Services -	
		"	Administrative Committee	253.12
		"	Streets Committee	751.00
1176	898	Montgomery Publishing Co.	Legal Advertising -	
		"	Administrative Committee	15.03
		"	Zoning Committee	30.93
		"	Streets Committee	31.46
1182	905	Philadelphia Electric Co.	Gas & Electric - October -	
		"	Public Works Committee	67.33
		"	Public Safety Committee	418.44
		"	Parks & Recreation Committee	121.23
		"	Streets Committee	5,597.57
1197	920	Worstell Stationery Co., Inc.	Miscellaneous office supplies -	
		"	Administrative Committee	224.15
		"	Public Safety Committee	33.07
1199	922	Borough of Hatboro - Petty Cash	Reimburse Petty Cash -	
		"	Administrative Committee	47.06
		"	Public Safety Committee	40.00
		TOTALS		
		FIRE PROTECTION FUND	\$ 2,328.77	\$124,704.02
		PAYROLL FUND	\$49,366.87	\$ 769.38
		GENERAL FUND		
		ESCROW DEPOSIT FUND		

November 22, 1982

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date.

The meeting was called to order at 8:00 p.m. by President Meyer with the following present: Councilman Cooper, Demcisak, Clark, Volker, and Zollers. Also present were Mayor Celano, Manager Feindler, Treasurer McKean, Solicitor Ulrich, Engineer Gilmore, Police Chief Camp, Deputy Health Officer Blake, and Fire Marshall Stauch.

Dr. Clark gave the invocation, followed by the pledge of allegiance to the flag.

The minutes of the October 25th meeting were approved by motion (Demicisak/Clark) with the following corrections: the bid by Cargill Salt should read, "\$30.80 per ton" and the fourth sentence on page #182 should read "The motion carried unanimously." The motion carried unanimously.

Under the President's Report, Mr. Meyer explained the annual practice of encouraging holiday shopping in the Borough and it was then moved (Meyer/Clark) to direct the Police Department to issue no parking tickets for parking at expired parking meters during the month of December. The motion carried unanimously.

Mayor Celano expressed his appreciation to the Chamber of Commerce, the police department and Borough Council for the most successful Thanksgiving Parade ever. He also reported on good feedback regarding the police giving out candy on Halloween.

Manager Feindler reported that the last couple of weeks have been devoted to leaf pickup and street cleaning. The barricade on Green Lane Terrace should be installed next week. Public Works Director Greener dislocated his shoulder over the weekend and is recovering at home.

Mr. McKean gave the Treasurer's Report and indicated total funds of \$750,335.81 with investments of \$681,105.04.

Mr. Ulrich had no Solicitor's Report, but on a question indicated that Borough Council must enact the Fire Tax increase voted in the referendum.

Mr. Gilmore had no Engineer's Report.

Chief Camp reported that the police department has located a Santa Clause for giving Christmas gifts to children at Christmas time.

Mr. Feindler read the Code Enforcement Report and indicated 15 permits issued with fees received of \$2,470.00. Mr. Meyer read Mr. Kurtz letter of resignation.

Mr. Stauch gave the Fire Marshall's Report and indicated 8 fires investigated, 25 buildings inspected, 2 permits issued and 1 complaint handled.

COMMITTEE REPORTS

Administrative Committee: It was moved (Meyer/Clark) to adopt Ordinance #724, endorsing articles of agreement of the Montgomery County Consortium of Communities; authorizing the execution of said agreement; and the participation in consortium affairs by the appropriate officials of the Borough of Hatboro. After some discussion and Mr. Meyer's reading of Councilman Lutz concerns it was moved (Meyer/Demcisak) to amend the ordinance in Section 111 to read, "shall be otherwise represented by its Borough Manager or Council's designated representative...". The motion carried unanimously. The ordinance as amended was then adopted unanimously. It was moved (Meyer/Clark) to authorize the release of retainage and final payment for P.S. Stauffer & Sons, Inc. for the Penn Street Storm Drainage Project as recommended by the Borough Engineer. It was pointed out that the necessary bond had been received. The motion then carried unanimously. It was moved (Demcisak/Volker) to table action on a resolution directing the Borough Solicitor to prepare and authorizing the advertising of ordinance amendments which would permit the amounts of Act #511 taxes to be set by resolution. The motion carried unanimously.

Public Health Committee: It was moved (Demcisak/Volker) to adopt Ordinance #725, establishing controls on dogs and setting forth penalties for owners of dogs in violation of provisions set forth herein. There was some discussion and Councilman Zollers expressed that he was in favor of the ordinance but opposed to the provisions of Section 8 which appear to him to prevent a person from effectively walking a dog without being in violation. He offered an amendment to eliminate the word "urinate" from Section 8. There was no second. It was moved to amend the ordinance (Demcisak/Volker) as follows: Section 2 - Add, "except that an unleashed dog on the owner's premises shall not be deemed running at large."; Section 3 (b) - Substitute the word "certified" for the word registered in line 4; Section 3 (c) change twenty-four (24) hours to "ten (10) days, and change payment of fifteen dollar (\$15.00) fee to "payment of a daily fee to cover the expenses of detention, as may be set by resolution."; Section 3 (d) Add new subsection "Every dog not redeemed shall be disposed of by sale or by destruction in a humane manner. The motion carried 5 to 1 with Zollers voting no. The motion to adopt the ordinance (as amended) then carried 5 to 1 with Zollers voting no. It was then moved (Demcisak/Clark) to set the daily fee for the above ordinance at fifteen dollars (\$15.00). The motion carried unanimously.

Public Safety Committee: It was moved (Zollers/Volker) to direct the Borough Solicitor to prepare, and authorizing the advertising of an ordinance amendment prohibiting through truck traffic on Manor Road and Central Avenue. The motion carried unanimously. It was moved (Zollers/Cooper) to direct the Borough Solicitor to prepare and authorizing the advertising of an ordinance amendment establishing new fire lanes as recommended by the Fire Marshall. It was noted that the descriptions of the locations would have to be rewritten to make them suitable for inclusion in an ordinance. The motion then carried unanimously.

Buildings and Plant Committee - Dr. Clark reported on Mr. Dickey's presentation to the committee on the Loller Feasibility Study and indicated that the written comments and recommendations would be received in December. It was also noted that the Borough Engineer met with Mr. Dickey to establish the most suitable location for the proposed elevator. The preliminary engineering has been submitted to Harrisburg as part of the Community Development grant process.

Streets Committee - It was moved (Zollers/Volker) to award the contract for Rock Salt to the low bidder International Salt Company at \$30.30 per ton delivered. On question Mr. Feindler explained that the new State regulations prohibit participation in the State Contract if a municipality advertises for bids. Mr. Feindler will ask the State to supply a copy of the regulation. The motion carried unanimously.

Zoning Committee - Mr. Meyer explained a proposed resolution authorizing the proper officers to enter into an agreement with James and Anton Buchert allowing them to improve a portion of unopened Depot Street by the laying of loose stone and installation of a post rail fence. The Borough solicitor indicated a wish to study the proposed resolution some more before rendering a recommendation. It was moved (Cooper/Demcisak) to table action until next month. The motion carried unanimously.

There was no Old Business.

New Business - It was moved (Meyer/Cooper) to authorize the advertisement of the necessary tax ordinances and amendments necessary to support the 1983 Budget. On question the Solicitor indicated that this resolution is proper as long as the advertised ordinances and amendments contain specific language. The motion carried unanimously. It was moved (Meyer/Demcisak) to increase the Mechanical Device Tax and Peddlers License Fee. The motion carried unanimously. It was moved (Meyer/Zollers) to authorize the solicitation of proposals for a \$400,000 tax anticipation note for 1983. The motion carried unanimously. Mr. Cooper announced that Ultra Com Cable T.V. had video taped the parade and it could be seen on cable next Wednesday and Friday at 7:00 p.m.

Correspondence - A letter from Upper Moreland Township regarding an action of the District Attorney was discussed and no action was taken pending an answer from the District Attorney's office.

Comments from the Audience - Paul Wild questioned the method of collecting money from the parking meters and was informed that new procedures are being established. Louis Sayland indicated that salt for de-icing may be hazardous to the water supply. On question he was advised that payment had been made to the Water Authority for work done on the Penn Street Storm Drainage Project. He also questioned the Borough's method of investing its funds. There also was a question on the feasibility study costs and where the funds would come from to pay them. His questions were satisfactorily answered. Dr. Clark recommended sending a congratulatory letter to the Hatboro Horsham High School for becoming the Bux-Mont football champions.

Payment of Bills - It was moved (Cooper/Clark) that the bills be approved for payment as follows: General Fund \$124,704.02, Fire Protection Fund \$2,328.77, Escrow Deposit Fund \$769.38, Payroll Fund \$49,366.87. The motion carried unanimously.

There being no further business the meeting was adjourned at 9:45 p.m.

Respectfully submitted,



Charles R. Feindler
Borough Secretary

/mab

December 27, 1982

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date.

The meeting was called to order at 8:00 p.m. by President Meyer with the following present: Councilmen Cooper, Demcisak, Lutz, Clark, Volker and Zollers. Also present were Mayor Celano, Manager Feindler, Treasurer McKean, Solicitor Ulrich, Engineer Gilmore, Police Chief Camp, Deputy Health Officer Blake, and Deputy Fire Marshal Reading.

Dr. Clark gave the invocation, followed by the pledge of allegiance to the flag.

The minutes of the November 22nd meeting were approved as submitted.

Under the President's Report Mr. Meyer indicated that a new procedure is being utilized in the collection of money from the parking meters. It was also indicated that because of environmental concerns regarding the use of salt in snow removal, the matter has been discussed with members of the Borough Authority; and there will be further committee study of the matter. It was moved (Meyer/Lutz) to express appreciation to the Loller Academy Fund for committing to contribute the Borough's matching share of grant funds for improvements to the Loller Building. The motion carried unanimously. It was then moved (Meyer/Volker) to reappoint the following: Richard D. Brechbiel to Zoning Hearing Board, term to expire 12/31/85; Richard Terry to Planning Commission, term to expire 12/31/86; Charles J. Acker to Borough Authority, term to expire 12/31/87; Fred J. Gallagher to Upper Moreland-Hatboro Joint Sewer Authority, term to expire 12/31/87; Kenneth Kraske to Upper Moreland Hatboro Joint Sewer Authority, term to expire 12/31/87; Michael Mullen to Historical Commission, term to expire 12/31/87; David T. Shannon to Borough Historian, term to expire 12/31/83; Ludwinna Schmitz to Planning Commission, term to expire 12/31/86; Vincent Kaitz to Planning Commission term to expire 12/31/86. The motion carried unanimously. It was announced that there are still vacancies on the Board of Health, Business District Improvement Authority and the Hatboro-Horsham Joint School Authority; and anyone interested in serving as a board member should submit their resume to the Council President. Mr. Meyer then thanked Ultra Com Cable T.V. for broadcasting the Hatboro-Horsham /Upper Moreland football game and the annual Christmas Parade. (Insert) To reappoint Ronald McKnight to ^{above} Shade Tree Commission, term to expire 12/31/87.

Mayor Celano expressed his appreciation to the press for their ongoing coverage of Borough activities.

Manager Feindler reported that the Green Lane Terrace guardrail was almost completed; and the Loller Building boiler cracked last week-end and is inoperative. It appears as though our insurance coverage will pay for replacement less \$1,000.00 deductible.

Mr. McKean gave the Treasurer's Report and indicated total funds of \$647,688.63 with investments of \$582,142.89.

Mr. Ulrich had no Solicitor's Report.

Mr. Gilmore had no Engineer's Report.

Chief Camp reported that the Police Department's children's Christmas Party was a great success with 145 children in attendance. He thanked Sgt. Beadling and the Rotary Club for their efforts in making the party such a success

Mr. Feindler read the Code Enforcement Report in Mr. Kurtz's absence and indicated 14 permits issued with fees received of \$1,685.00.

Mr. Reading gave the Fire Marshal's Report and indicated 5 fires investigated, 11 buildings inspected, and 1 permit issued.

ADMINISTRATION COMMITTEE: It was moved (Meyer/Cooper) to set the regular council meetings for 1983 on the 4th Monday of each month at 8:00 p.m. The motion carried unanimously. It was moved (Meyer/Clark) to authorize the proper officers to execute an agreement with the Police Officers as negotiated by both sides. The motion carried unanimously. It was moved (Meyer/Zollers) to adopt a formal Personnel Policy for non-uniformed employees. There was discussion on the motion. John Sine questioned the pay level of dispatchers. It was moved (Volker/Clark) to remove the sick leave clause until a new clause can be prepared. The motion to amend carried unanimously. The original motion as amended was then approved with Lutz voting no. (Copy of adopted policy is attached hereto); It was then moved (Meyer/Volker) to adopt the manning table for 1983. The motion carried unanimously. (Copy of adopted table is attached hereto).

FINANCE COMMITTEE: President Meyer opened the Public Hearing on the proposed 1983 Budget as required by law. President Meyer described the changes in tax and fee structures for the proposed budget and opened comments to the audience. Mr. Sine questioned whether the refuse collection fee was omitted or not. Mrs. Beadling questioned who would pay the proposed Occupational Privilege Tax. Mr. Hower representing the Chamber of Commerce questioned the size of reduction from the original budget proposal. Mr. Hocks questioned the amount of taxes to be received from the placing of the old Loller Middle School property on the tax role. A resident questioned the amount of overtime needed with the reduction of one police officer. Mayor Celano expressed a strong need to fill the vacant position in the police department. Mrs. Beadling questioned the part-time position listed in the manning table. Mr. Sine expressed the need for the position to be reinstated in the budget. A resident expressed his concern that when two officers are handling a problem the rest of the Borough would not be protected. Sgt. Campbell questioned inclusion of pension figures in the overall cost of a police officer. He asked for a poll of Council to see who votes for and against the elimination of the position. Mr. Lutz indicated that he is opposed to the reduction in the force and will not vote for the budget as it stands. Mr. Demcisak indicated that he would second a motion by Mr. Lutz to reinstate the position in the budget, and if Mr. Lutz doesn't make such a motion, he will do so. Mr. Cooper indicated that he does not support the proposed level of increase in the Business Privilege Tax, but does support the continuation of the refuse collection fee. He also favors an Occupational Privilege Tax. He feels the money budgeted for roadwork is a small amount, but needed. He supports the police department at full strength. Any increase in expenditures will necessitate an increase in revenues. Mrs. Beadling, on a question, was informed that it would take another mill of taxes to reinstate the police officer position to the budget. Mr. Reading indicated that the voter approval of the fire tax referendum shows that people are willing to pay extra for adequate protection. Dr. Clark agreed that everyone wants adequate protection, but has talked with people on limited incomes and feels that they cannot afford the tax increases. He is also against the increase in the Business

Privilege Tax and the institution of the Occupational Privilege Tax in these hard economic times. A resident expressed that as unemployment rises so does crime. Mr. Ehrsam questioned the amount budgeted for a Code Enforcement Officer, and was advised that the position was being reduced to part-time. Mr. Hower indicated that the Chamber of Commerce did support the full complement of police officers. Mr. Frattone expressed his support for more police officers. He feels that we will actually need 2 or 3 more officers, properly equipped. Mayor Celano remarked that his business had been victimized and safety is paramount. The hearing was then adjourned.

It was then moved (Meyer/Volker) to approve the 1983 Budget as submitted. It was then moved (Lutz/Demcisak) to amend the motion change revenue account #301 Real Property Taxes to \$516,300, revenue account #310 Local Enabling Act Taxes to \$206,300, revenue account #361 Departmental Earnings to \$129,100 and Total Revenues to \$1,403,250; also change expenditure account #410 Police to \$421,645, Public Safety Total Expenditures to \$512,645, expenditure account #480 Insurance to \$64,300, Total Expenditures to \$1,396,555, and Balance to \$6,695. Mr. Volker feels that this action is premature and will not support it. Mr. Zollers indicated that he had supported the previous compromise and asked if Mr. Demcisak will support the budget as amended. The answer was yes, reluctantly. Mr. Cooper indicated that he would support the Budget as amended. The motion to amend then carried with Cooper, Demcisak, Lutz and Zollers voting yes and Meyer, Clark and Volker voting no. The original motion, as amended then carried with the same vote as the amendment. (Copy of adopted Budget Summary is attached hereto). It was then moved (Lutz/Zollers) to amend the previously adopted manning table to increase the number of police patrolmen authorized by one. The motion carried with the same vote as the previous two actions. It was moved (Meyer/Zollers) to approve the wage table for police officers. The motion carried unanimously. (Copy is attached hereto). It was moved (Meyer/Cooper) to approve the wage table for non-uniformed employees. The motion carried unanimously. (Copy is attached hereto). It was moved (Meyer/Cooper) to approve a resolution authorizing a tax anticipation note in the amount of \$400,000 from Cheltenham Bank at an interest rate of 6.5%. Mr. Feindler advised that Cheltenham Bank submitted the lowest proposal. Others submitted were Fidelity Bank - 6.25% plus \$2,800 placement fee; Philadelphia National Bank - 6.57% plus .06% servicing fee or 60% of prime to fluctuate with prime plus .06% servicing fee; Bank of Old York Road - 7.25% and C.C. Collings & Co. - 6.25% plus \$3,000 placement fee. The motion carried unanimously. (Copy of formal resolution attached hereto).

It was moved (Volker/Cooper) to approve Ordinance #726 imposing a tax for general revenue purposes on individuals for the privilege of engaging in an occupation within the limits of the Borough of Hatboro, at a flat rate of ten (\$10.00) dollars per year; providing for its collection; imposing on employers the duty of collecting said tax from every individual in their employ, subject to said tax and remitting and paying over the same to the occupational privilege tax receiver; conferring and imposing powers and duties of administration on the occupational privilege tax receiver; and imposing penalties for the violation thereof. Mr. Meyer expressed his opinion that this was another nuisance tax and is opposed to its adoption. Mr. Zollers expressed that the alternative is a further increase in the real estate tax. Mr. Demcisak agreed with Mr. Zollers. On a question by Mr. Worstall it was explained that the employers will withhold the tax from their employees pay. The motion carried with Meyer voting no. It was moved (Zollers/Cooper) to adopt Ordinance #727 fixing the real estate tax rates for 1983. It was then

moved (Lutz/Demcisak) to amend the motion to increase the millage for general purposes to 28.5 mills. The motion to amend carried with Meyer and Clark voting no. The motion to adopt as amended, then carried with Meyer, Clark and Volker voting no. It was moved (Meyer/Zollers) to adopt Ordinance #728 prescribing the rate and basis of tax due and payable by businesses in the Borough of Hatboro. It was then moved (Zollers/Volker) to amend the motion to make the following changes: Subsection C - change from \$300 to \$260; Subsection D - change from \$400 to \$375; Subsection E - change from \$700 to \$575; and Section 107-4 change from \$300 to \$250. The motion carried unanimously. The motion to adopt, as amended, then carried unanimously. It was moved (Meyer/Zollers) to adopt Ordinance #729 prescribing license requirements and fees due and payable for amusement devices. The motion carried unanimously. The Chief of Police was instructed to look into the compliance of Hatboro Bakery. It was moved (Meyer/Clark) to adopt Ordinance #730 and #731 regulating the installation of burglar and fire alarm bells in the office of the police department of the Borough of Hatboro and providing fees therefore; and establishing fees for permits and services. The motion carried unanimously. It was moved (Meyer/Cooper) to approve a resolution establishing fees for various permits and services. The motion carried unanimously. (Copy attached hereto).

COMMUNITY RELATIONS COMMITTEE: Mr. Meyer asked Mr. Cooper to look into the letter from the F.C.C. regarding Ultra Com Cable T.V.

INSURANCE COMMITTEE: It was moved (Lutz/Volker) that the Treasurer's Bond be fixed at \$50,000 with \$200,000 excess coverage and that the premium be paid from the General Fund. The motion carried unanimously. It was moved (Lutz/Zollers) to authorize renewal participation in the Montgomery County Consortium insurance plan for Worker's Compensation and General Insurance services as prepared by Alexander & Alexander. Mr. Feindler explained that the automobile insurance carrier has been changed due to poor servicing of claims. The motion carried unanimously.

PUBLIC SAFETY COMMITTEE: It was moved (Lutz/Meyer) to adopt Ordinance #732 prohibiting truck traffic on Manor Road and Central Avenue. The motion carried unanimously. It was moved (Lutz/Zollers) to direct the advertising of proposed ordinance amendment to the Disorderly Conduct Ordinance. The motion carried unanimously. It was moved (Lutz/Cooper) to appoint Joseph J. Camp, Sr. to the permanent position of Chief of Police, effective January 1, 1983. The motion carried unanimously.

PULIC WORKS COMMITTEE: It was moved (Zollers/Volker) to approve the resolution accepting participation in the Montgomery County Solid Waste Management Plan. The motion carried unanimously. (Copy of resolution is attached hereto). It was moved (Zollers/Demcisak) to direct the Borough Solicitor to prepare and to have advertised an amendment to the refuse collection ordinance making property owners responsible for payment of the refuse collection fee and eliminating the mandatory Wednesday collection for the central business district. Mr. Meyer suggested that the Business Relations Committee be kept informed of any proposed changes regarding the collection of trash in the central business district so that they can keep the businessmen informed. The motion then carried unanimously.

ZONING COMMITTEE: Mr. Meyer opened a public hearing on the Borough Authority's request to construct two stripping towers for the removal of pollutants at well sites No. 14 & 17. Attorney

Robert Duffy and Engineer Robert Schmauk representing the Borough Authority presented alternate plans and described the proposals and reasons therefore. There was some discussion which followed. The hearing was then adjourned, and it was moved (Meyer/Zollers) to approve the construction as proposed in scheme A. The motion carried unanimously.

There was no Old Business.

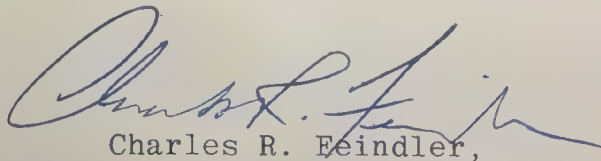
NEW BUSINESS: Mr. Meyer noted that J. Carlton Jones is a member of the Historical Commission, but is ineligible to serve since he does not reside in the Borough. It was moved (Meyer/Demcisak) to remove Mr. Jones from active membership as a member of the Historical Commission. Mr. Cooper noted the valuable contributions made by Mr. Jones during his membership. It was noted that he could still serve as a consultant to the Historical Commission if he wished. The motion then carried unanimously. Mr. Cooper presented the full color representation of the Borough Seal and noted that the copyright papers had been filed with the necessary \$10.00 fee. Dr. Clark expressed his appreciation to Ray Evans for finding space in the Old Fire House to accomodate some of the meetings which were scheduled for the Loller Building, while the heating system is inoperative.

CORRESPONDENCE: A letter was read from the Borough Manager, wherein he has submitted his resignation effective January 30, 1983. Mr. Meyer noted receipt and indicated that Council would be glad to give a good recommendation for employment.

PAYMENT OF BILLS: It was moved (Meyer/Volker) to approve the bills for payment as follows: General Fund \$500,065.95, Fire Protection Fund \$1,049.13, Sinking Fund \$413,443.35 and Payroll Fund \$65,493.15 plus Payroll of 12/29/82; except for voucher #946 in the amount of \$498.62 for traffic light bulbs. The motion carried unanimously. Mr. Feindler was instructed to return the traffic light bulbs not needed at this time.

There being no further business, the meeting was adjourned at 10:40 p.m.

Respectfully Submitted,



Charles R. Feindler,

Borough Secretary



